

State of Missouri

# Thirty-Third Biennial Report

## Division of Finance

July 1, 2010 to June 30, 2012

**Richard J. Weaver**

Commissioner of Finance

573-751-3242

[finance.mo.gov](http://finance.mo.gov)



**DIFP**

Department of Insurance,  
Financial Institutions &  
Professional Registration

**Jeremiah W. (Jay) Nixon**  
Governor

**John M. Huff**  
Director

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Governor



**John M. Huff**  
DIFP Director



**Richard J. Weaver**  
Commissioner of Finance



**Greg Barlow**  
Deputy Commissioner of Finance

# Missouri's History of Banking and Regulation

## Division of Finance

The first banking corporations in Missouri received their charters by special acts of the territorial legislature and, after 1820, by acts of the Missouri General Assembly permitting the incorporation of particular banks. During the pre-Civil War period, the state's financial needs were also served by a number of incorporated private banks which lacked the legal authority then possessed by state-chartered banks—that of issuing bank notes which circulated as currency. Private or unincorporated banks continued to operate in Missouri as late as the 1920s and a number of today's banking corporations began operations as private banks.

In 1857, the General Assembly enacted a statute creating state administrative offices for the supervision of state-chartered banks. The Banking Commissioner and Assistant Banking Commissioner were given four-year terms and were appointed by the Governor. The Commissioner and Assistant Commissioner had custody of the plates and dies used for the printing of each bank's notes and one of the two state officials was required to countersign each bank note issued. Periodic bank examinations were required by the act. The first person to serve as Banking Commissioner was Claiborne F. Jackson. He was elected Governor in 1860, urged Missouri to secede from the Union and was replaced by an anti-secessionist Governor during the 1861 state convention at which Missouri decided to remain in the Union.

In 1863, an act with the stated purpose of creating a national currency and which permitted state banks to become national banks was passed by the United States Congress. While a national currency was undoubtedly needed, the main underlying purpose of the act was to better finance the Union's Civil War effort. National banks were permitted to issue bank notes up to an amount equal to ninety percent of the market value of U.S. Government bonds deposited with the U.S. Treasury. Thus, national banks were forced to buy bonds to finance the staggering cost of the Civil War. In 1865, Congress imposed a ten percent tax upon the payment, after July 1, 1866, of any bank note other than national bank notes. As a result of this statute, most of the bank note issuing state-chartered Missouri banks became national banks and in 1866, the posts of Banking Commissioner and Assistant Banking Commissioner were eliminated.

Missouri's first general incorporation act for banks was adopted in 1877. No prior submission to or approval by any agency of the state was required by the act. The first comprehensive trust company statute was adopted in 1885. In 1895, an act was passed requiring annual bank examinations and the Secretary of State was given administrative powers to enforce compliance with the banking statutes.

In 1907, the General Assembly revised the banking statutes and created the State Banking Department headed by the Bank Commissioner. This action took effect in 1909.

In 1921, the State Banking Department became the Department of Finance and the title "Commissioner of Finance" was created. The 1945 Constitution, which took effect July 1, 1946, changed the name of the Department of Finance to the Division of Finance and placed it under the jurisdiction of the Department of Business and Administration. The State Banking Board was created in 1955 to handle appeals from certain decisions and orders of the Commissioner of Finance.



# Missouri's History of Banking and Regulation

## Division of Finance

Under the Reorganization Act of 1974, the Department of Business and Administration was abolished and the Division of Finance was transferred to the new Department of Consumer Affairs, Regulation and Licensing, which by Constitutional amendment adopted on August 7, 1984, was renamed the Department of Economic Development.

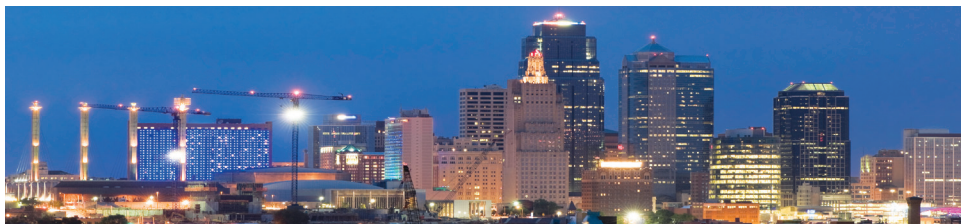
Per Executive Order 06-04 the Division of Finance and the State Banking Board were transferred from the Department of Economic Development to the Department of Insurance, Financial Institutions and Professional Registration (formerly Department of Insurance). The transfer was effective August 28, 2006.

The director of the Division of Finance, by tradition referred to as the Commissioner of Finance, is appointed by the Governor with the advice and consent of the Senate. The "State Division of Finance" was created by Chapter 361 RSMo. Pursuant to that Chapter and Chapter 362 the Division is required to examine all state-chartered banks and trust companies at least once every eighteen-months. The purpose of the examination is to determine each institution's solvency, safety of operations and adherence to applicable state laws and regulations. The overall goal of the Division is to ensure a safe and sound banking system for Missouri.

Missouri was originally a unit bank state with restrictions on the location and number of branches. The restrictions were gradually removed during the 1970s and 1980s. Finally, a federal court ruled that national banks in Missouri were no longer subject to Missouri's branching limits. Immediately, state banks were given parity, first by emergency regulation and then by law, and all restrictions as to location and number were eliminated.

Protection of depositors is the fundamental concern which motivates the actions of the Division of Finance. Missouri laws contain numerous references to this strong public policy. It underlies the enforcement and removal actions authorized in Section 361.260, et seq. It is found in the law governing priorities in liquidation (Section 361.190) and it is reflected in the statutes prohibiting a bank from receiving deposits when it is either insolvent or in failing circumstances (Section 362.345). Accordingly, it is the policy of the Division to make every effort to assure that no losses are suffered by state bank depositors.

The Division of Finance is self-supporting through statutory assessments and fees based on the total assets and the relative costs to examine the institutions under its supervision. Effective August 28, 1991, House Bill 516 passed by the 86th General Assembly, created a special fund, known as the Division of Finance Fund, which is devoted solely to the payment of expenditures incurred by the Division for the regulation of banks, trust companies and other corporations subject to its jurisdiction.



# Missouri's Commissioners

## Division of Finance

Number	Name	Date of Appointment	Date Service Ended
1.	John E. Swanger	Jan. 16, 1909	Feb. 1, 1913
2.	J. T. Mitchell	Feb. 1, 1913	April 2, 1917
3.	C. F. Enright	April 2, 1917	Jan. 13, 1921
4.	J. C. Hughes	Jan. 13, 1921	Nov. 1, 1922
5.	Frank C. Millspaugh	Dec. 4, 1922	March 25, 1925
6.	W. E. Zuendt	March 25, 1925	April 27, 1925
7.	C. E. French	April 27, 1925	Sept. 16, 1926
8.	S. L. Cantley	Sept. 16, 1926	Oct. 20, 1930
9.	C. E. French	Oct. 20, 1930	Jan. 6, 1931
10.	S. L. Cantley	Jan. 6, 1931	June 3, 1932
11.	D. R. Harrison	June 3, 1932	Feb. 6, 1933
12.	O. H. Moberly	Feb. 6, 1933	Oct. 4, 1937
13.	Sam J. Ross (Acting)	Oct. 4, 1937	Dec. 1, 1937
14.	R. W. Holt	Dec. 1, 1937	June 27, 1941
15.	D. R. Harrison	June 27, 1941	April 23, 1945
16.	M. E. Morris	April 23, 1945	July 1, 1946
17.	H. G. Shaffner	July 1, 1946	Dec. 15, 1952
18.	Robert B. Mackey (Acting)	Dec. 16, 1952	May 31, 1953
19.	J. A. Rouveyrol	June 1, 1953	Feb. 21, 1957
20.	G. H. Bates	Feb. 21, 1957	Feb. 16, 1961
21.	J. Layton Pickard	Feb. 16, 1961	July 31, 1962
22.	Robert B. Mackey (Acting)	Aug. 1, 1962	Oct. 15, 1962
	Robert B. Mackey	Oct. 15,1962	Jan. 11, 1965
23.	C. W. Culley	Jan. 13, 1965	July 1, 1971
24.	H. Duane Pemberton	July 1, 1971	Feb. 5, 1973
25.	W. R. Kostman	Feb. 6, 1973	May 17, 1977
26.	Edgar H. Crist	May 19, 1977	Aug. 31, 1979
27.	Earl L. Manning (Acting)	Sept. 5, 1979	March 31, 1981
28.	Kenneth W. Littlefield	April 1, 1981	Feb. 15, 1985
29.	Earl L. Manning (Acting)	Feb. 16, 1985	March 26, 1985
30.	Thomas B. Fitzsimmons	March 27, 1985	Jan. 31, 1989
31.	Earl L. Manning (Acting)	Feb. 1, 1989	April 26, 1989
	Earl L. Manning	April 27, 1989	March 31, 1999
32.	D. Eric McClure (Acting)	April 1, 1999	Jan. 2, 2003
	D. Eric McClure	Jan. 3. 2003	Jan.12, 2009
33.	Richard J. Weaver	April 22, 2009	

# Boards

## Division of Finance

The **State Banking and Savings and Loan Board**, a judicial body, was created on August 28, 2011 to handle appeals from certain decisions and orders of the Commissioner of Finance. The bipartisan board is comprised of five members; one member shall be an attorney, two members shall have had at least five years of active bank management experience, one member shall have had at least five years active management experience in one or more associations, and one member must be a non-banker.. The **Residential Mortgage Board** was created December 1996 to hear appeals of decisions of the Commissioner of Finance relating to mortgage brokers. This bipartisan board is comprised of five members; one must be a lawyer and three must be experienced in mortgage brokering.

### State Banking and Savings and Loan Board

Name	Appointed	Term Expires
Glen (Brad) Williams, Chairman	12-04-2003	08-29-2009
Robert M. Robuck, Secretary	02-09-2004	08-28-2007
M. Elizabeth Fast	09-19-2001	08-29-2007
Linda G. Renner	08-30-1999	08-29-2005
Vacant		

### Residential Mortgage Board

Name	Appointed	Term Expires
Mark Gorman	06-01-2011	10-10-2011
Richard L. Smith	05-22-2008	10-10-2009
Gregory C. Lucas	05-01-2008	10-10-2010
George Lopez	04-01-2011	10-10-2013
Vacant		

# Personnel as of June 30, 2012

## Division of Finance

### Jefferson City Office Personnel

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Weaver, Richard J.	Commissioner	105,372
Barlow, Gregory G.	Deputy Commissioner	96,000
Janes, Jerry	Chief Examiner	93,000
Kincannon, Christie	Chief Counsel	88,000
Crider, Joseph	Supervisor of Consumer Credit	84,361
Hardman, Debra	Senior Bank Examiner	81,429
Doering, David	Senior Bank Examiner	80,351
Stanley, Bart	Senior Bank Examiner	80,351
Campbell, Mick	Supervisor of Mortgage Licensing	75,920
Gallaher, James IV	Senior Counsel	73,500
Hull, Micky	Senior Bank Examiner	71,088
McKay, Jill	Senior Bank Examiner	71,088
Walls, Ken	Senior Bank Examiner (part-time)	40.00/hr.
Marcum, Sam	Mortgage Licensing Specialist I	60,289
Sandbothe, Kim	Fiscal and Administrative Manager	49,743
Jolly, Gina	Sr. Asst. Consumer Credit Examiner II	49,458
Robertson, Ryan	Senior Assistant Mortgage Examiner	46,000
Storms, Derek	Mortgage Licensing Specialist	44,537
Veit, Brian	Consumer Credit Specialist	44,537
Rackers, Stacey	Accountant II	38,443
Even, Laura	Report Analyst	32,978
Mitchem, Mandy	Secretary	24,744
Neubert, Peggy	Secretary	35,473
Rademan, Bri	Senior Office Support Assistant	26,208
Schlup, Alice	Senior Office Support Assistant	25,002
Street, Connie	Secretary	31,323
Tomka, Ramona	Administrative Secretary	40,782
Weider, Pat	Secretary	32,096

### District Supervisors

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Luetkemeyer, Jeffrey L.	91,482	St. Louis
Ray, LeAnn	78,000	Springfield
Smith, John M.	92,603	Kansas City
Taggart, Christopher	81,947	Central Missouri
Vinson, Julie	81,947	Southeast Missouri



# Personnel as of June 30, 2012

## Division of Finance

### Senior Bank Examiners

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Austin, Matt	65,112	St. Louis
Barnard, Kim	65,112	St. Louis
Buerigler, Herman (part-time)	40.00/hr	St. Louis
Cleavinger, Matt	69,018	Kansas City
Colbert, Lisa	74,043	Southeast Missouri
Crayden, Karen	72,619	Kansas City
Dempsey, Michael	77,260	Kansas City
Dreier, Lorry	65,112	Central Missouri
Ferguson, Greg	69,018	Kansas City
Fischbach, Don	77,260	Kansas City
Frish, Barb (part-time)	40.00/hr	St. Louis
Grobe, Aaron	74,043	Southeast Missouri
Hunt, Becky	69,018	Kansas City
Lambert, Betsy	67,704	Springfield
Leapley, Nick	65,112	St. Louis
Lehmen, Travis	73,160	Central Missouri
McGonagle, Craig	70,000	Central Missouri
Nelson, Robert (part-time)	40.00/hr	Springfield
Puyear, Mike	65,112	St. Louis
Ransdell, Melissa	65,112	Kansas City
Schwartzkopf, Dan	70,000	Kansas City
Steward, Neal	65,112	Kansas City
Strate, Traci	69,018	Kansas City
Taber, Eric	72,251	Kansas City
Wiseman, Susan	75,282	St. Louis

### Bank Examiners

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Blake, Jordan	56,876	Springfield
Calfee, June	56,876	Springfield
Douglass, Joe	56,876	Central Missouri
Hansen, Cody	60,289	Springfield
Horman, Andrea	56,876	Southeast Missouri
Johnson, Sherrita	56,876	Kansas City
Miller, Eric	56,876	Central Missouri
Riley, Ryan	56,876	St. Louis
Rose, Jazmen	56,876	St. Louis
Smithson, Claire	60,289	Springfield

# Personnel as of June 30, 2012

## Division of Finance

### Senior Assistant Bank Examiners

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Astroth, Greg	51,458	St. Louis
Baker, Adam	49,458	Southeast Missouri
Becker, Brian	46,658	Kansas City
Cofer, Andy	46,658	Central Missouri
Crumbaugh, Alyson	49,458	Kansas City
Gates, Ashley	49,458	St. Louis
Glasgow, Brian	46,658	Springfield
Gulliford, Blake	49,458	Springfield
Hager, Shelley	46,658	Central Missouri
Hake, Brian	49,458	Central Missouri
House, Chris	49,458	St. Louis
Kliethermes, Emily	49,458	Central Missouri
Mahy, Tessa	49,458	Springfield
Merchant, David	49,458	St. Louis
Meyer, Andy	46,658	St. Louis
Patterson, Nathan	46,658	Central Missouri
Dunlap, Leslie	49,458	Central Missouri

### Assistant Bank Examiners

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Anderson, Tim	38,110	Springfield
Bryant, Amy	40,016	Kansas City
Clifton, Ryan	42,416	Central Missouri
Hashagen, Brad	40,016	Springfield
Hedgpeth, John	40,016	St. Louis
Johnson, Malcolm	38,110	Kansas City
Kearns, Jeff	40,016	Central Missouri
Keller, Ryan	40,016	St. Louis
McGhee, Ben	42,416	Kansas City
Murray, Jason	40,016	Central Missouri
Parham, Becky	38,110	Kansas City
Pitts, David	40,016	Springfield
Scrivner, Kade	42,416	Springfield
Stanton, Katie	42,416	Springfield
Snyder, Nick	40,016	Southeast Missouri
Torretta, Nina	40,016	St. Louis

# Personnel as of June 30, 2012

## Division of Finance

### Trust Examiners

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Location</u>
Avella, Gino	Trust Examiner Supervisor	75,920	St. Louis
Brooke, Lisa	Asst. Trust Examiner	42,416	St. Louis
O'Neill, Daniel	Senior Trust Examiner	69,018	St. Louis
Scharf, Allison	Asst. Trust Examiner	38,110	St. Louis

### Consumer Credit Examiners

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Location</u>
Askeland, Paul	Senior Examiner	69,018	Kansas City
Blount, Chris	Examiner	60,289	Central Missouri
Bramlett, Kevin	Senior Examiner	71,021	Southeast Missouri
Hill, Thaddeous	Senior Assistant Examiner	42,664	Kansas City
Jordan, Debra	Examiner	60,289	Kansas City
Lilly, Julia	Examiner	65,112	Springfield
Nickel, Ted	Examiner	60,289	Springfield
Riley, Michael	Senior Examiner	69,018	St. Louis
Story, Tony	Senior Examiner	74,165	St. Louis
Walk, Bart	Senior Examiner	69,018	St. Louis

# Missouri Banking 2010 to 2012

## Bank and Trust Examinations

### Division of Finance

The Division of Finance regulates state-chartered banks and trust companies. The Division is required by Section 361.160 RSMo to perform examinations of all such state-chartered institutions. This law, as amended in 1996, extended the examination cycle from once each year to at least once in each eighteen-month period for institutions rated satisfactory. Institutions rated less than satisfactory are examined at least once each twelve months. With the exception of two institutions that experienced delays in scheduled mergers, all banks were examined within these frequency requirements in 2010 and 2011. This was accomplished with the cooperation of the Federal Deposit Insurance Corporation and the Federal Reserve Banks in alternating examination agreements.

The objectives of the Division of Finance in the examination process are to:

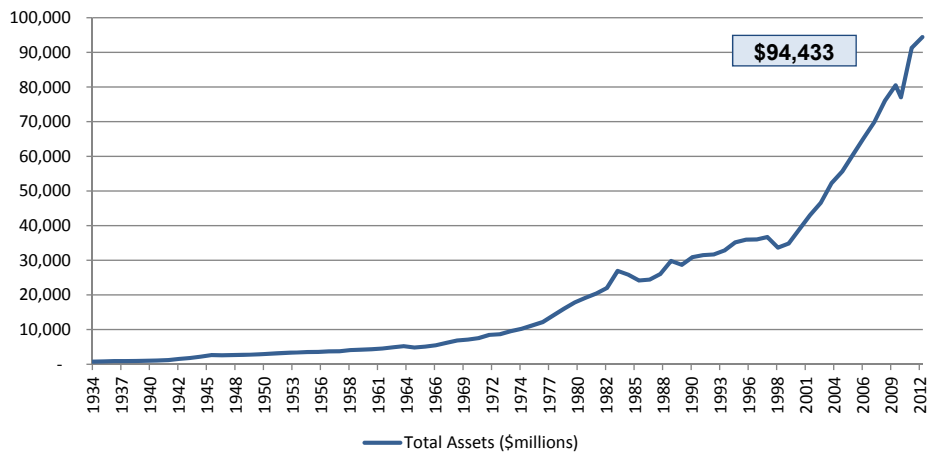
- Promote safe and sound banking and fiduciary practices in state-chartered institutions, thereby safeguarding depositors' funds and maintaining public confidence in Missouri state-chartered institutions.
- Determine the financial condition and operating risks of each institution. This includes reviews of the institution's capital adequacy, asset quality, management practices, earnings performance, liquidity position, and sensitivity to interest rate and market risk changes. Adequacy of internal management reports, computer systems, and fiduciary activities is also evaluated.
- Monitor compliance with State and Federal banking laws and regulations.
- Verify the accuracy of financial information provided to the public.

These objectives are met through the Division's supervisory process that stresses effective and efficient regulation, together with minimizing state government's burden on financial institutions. On-site examinations are conducted on commercial bank activities, trust operations, and computer systems to evaluate the institution's risk profile and management practices. In addition, the Division regularly conducts off-site statistical and financial reviews of each institution in order to identify emerging signs of elevated risk. Where abnormal risk concerns are noted, Division examiners visit the bank to develop a proactive resolution of developing problems. Banks and trust companies with significant weaknesses receive close regulatory attention including the possibility of enforcement action designed to address and correct problem areas. The Division may also take action to merge, close or otherwise address institutions with severe financial difficulties.

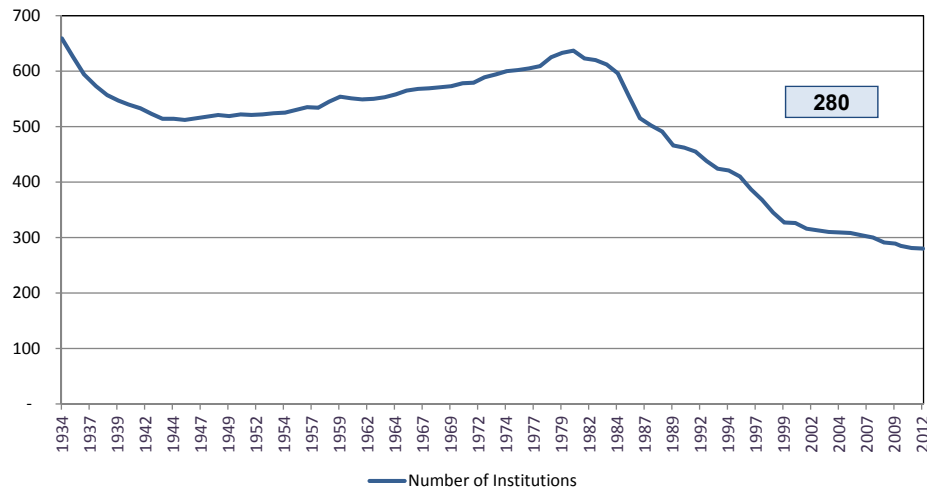
In 2004, the Division began evaluating each institution's program to comply with Federal anti-terrorism financing and money laundering laws.

The Division continues its efforts to reduce regulatory burden while performing examination activities. This has been achieved through efficiencies gained in risk focusing each examination and leveraging computer technology to enhance bank examiners' effectiveness.

State-Chartered Banks and Trust Companies 1934-2012



State-Chartered Banks and Trust Companies 1934-2012



# Savings and Loan Associations

## Division of Finance

Effective July 7, 1994, the responsibility of administering the laws regulating the savings and loan industry was transferred to the Division of Finance.

Chapter 369 RSMo requires the Division of Finance to exercise general supervision over the savings and loan industry, including the enforcement and execution of laws. Supervision includes periodic examinations to determine safety of operations and compliance with applicable laws and regulations.

### Comparative Statement of Condition State-Chartered Savings and Loan Associations

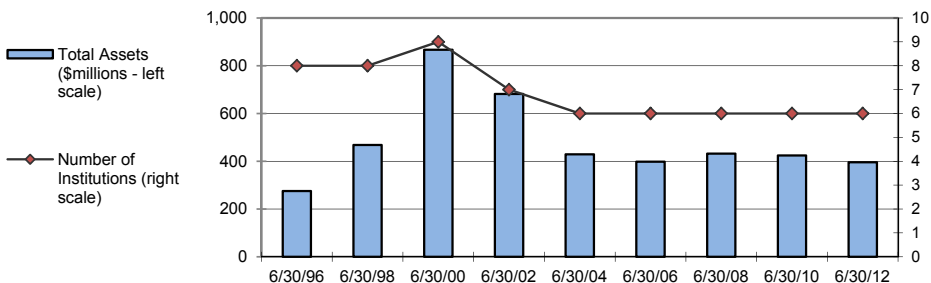
as of June 30, 2010 and June 30, 2012

Millions of Dollars	6/30/10 6 State Savings & Loan Associations	6/30/12 6 State Savings & Loan Associations
Assets	\$424	\$396
Liabilities	372	349
Equity Capital	52	47

Between June 30, 2010 and June 30, 2012, the number of state-chartered savings and loan associations and savings banks was unchanged.

As of June 30, 2012 six state-chartered savings and loan associations existed with assets totaling \$396 million.

### State-Chartered Savings and Loan Associations and Savings Banks 1996-2012



# Consumer Credit

## Division of Finance

The Division of Finance is charged with the responsibility of executing laws relating to consumer transactions under several statutes.

Sections 367.100 – 367.215 require licensing of **consumer credit lenders**, more commonly known as small loan companies. The supervision involves periodic examination for the purpose of assuring compliance with various consumer laws concerning rates, credit related insurance, disclosures, and refunding. The Division collects and consolidates reports of these companies' financial activities.

Sections 367.500 – 367.533 comprise the **Title Loan Law** which sets standards for companies exclusively engaged in making loans secured by titled personal property.

Chapter 365 is the **Motor Vehicle Time Sales Act**, a comprehensive licensing and disclosure law regulating time sales of motor vehicles. The supervision includes periodic examination to assure compliance with various consumer provisions.

Sections 364.010 – 364.070, the **Missouri Financing Institution Licensing Act**, regulates persons and entities engaged in the business of purchasing retail time contracts on merchandise other than motor vehicles. The supervision includes periodic examination for the purpose of assuring compliance with various consumer provisions, especially those found in the substantive law relative to Sections 364.010 – 364.070, the **Retail Credit Sales Act** (Sections 408.250 through 408.370).

The **Missouri Second Mortgage Loan Act**, Sections 408.231 through 408.241, treats loans secured by junior liens on residential real estate. The Division of Finance examines these loans for compliance with all of the consumer provisions.

The **Missouri Premium Finance Law**, found within Chapter 364, is a comprehensive licensing, disclosure, and rate act for institutions which finance insurance premiums. The Division of Finance maintains a supervisory authority over licensees under this act to assure compliance with provisions designed to protect the consumer.

Sections 408.500 – 408.506 require licensing and regulation of companies engaged exclusively in the business of making unsecured loans of \$500 or less, known as **payday loans**. The Division of Finance examines such lenders to assure compliance with the consumer protection provisions.

Section 408.510 created "**consumer installment lenders**," i.e. lenders who make loans of any size but in all cases requiring a minimum of four installments which distinguishes them from 'payday lenders.'

Sections 407.635 – 407.644 provide for the registration of credit services organizations, commonly known as "**credit repair companies**." The Division of Finance registers such companies and, under certain circumstances, requires performance bonds.

# Consumer Credit

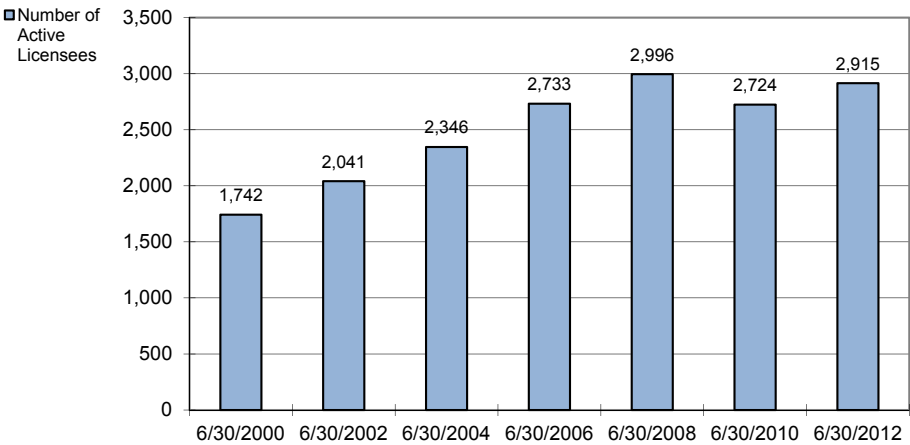
Division of Finance

The **Sale of Checks Law**, found in Chapter 361, provides for licensing of companies which issue money orders and travelers checks or which transmit funds electronically. The purpose of the law is to assure that money orders issued in the State of Missouri are paid according to their terms. The Division licenses companies to engage in such business upon filing an application, certified audit, and bond or letter of credit to assure performance.

The **Missouri Anti-Redlining Law**, Sections 408.570 through 408.600, prohibits discrimination in making of loans secured by residential real estate because of location of a specific property or race, age, sex, marital status, religion, or national origin of the borrower. The Division enforces the anti-redlining laws relative to all state-chartered banks, savings and loan associations, and licensed financial institutions plus mortgage bankers. All such institutions are obliged to file reports periodically and those state-chartered or licensed institutions located within cities or counties with populations exceeding 250,000 persons are subject to examination by the Division as well.

The **Debt Adjusters Law**, Sections 425.010 through 425.300, as of August 31, 2011, requires bonding for persons who, for consideration, act as intermediaries to alter the terms of debts.

Consumer Credit Licensees 2000-2012





# Residential Mortgage Loan Brokers and Mortgage Loan Originators

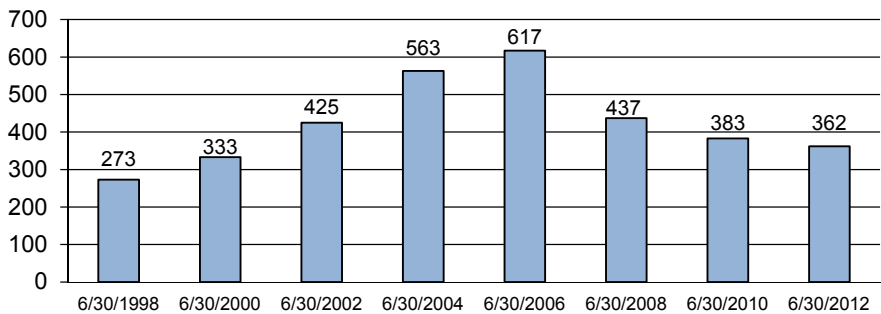
Division of Finance

The Missouri Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act), Sections 443.701- 443.893 RSMo, assigns to the Division of Finance the responsibility of supervising residential mortgage brokers and mortgage loan originators. Supervision includes licensing and investigative powers. The SAFE Act implemented licensure of individual loan originators for the first time in the State of Missouri effective July 31, 2010.

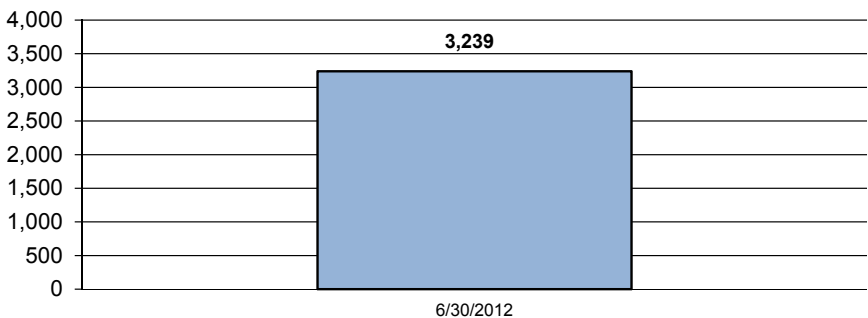
A license is required to broker residential real estate mortgages unless the individual or company qualifies for an exemption. Before issuing a license, the Division of Finance is required to investigate each applicant for character, general fitness, experience and financial responsibility.

As of June 30, 2012, 362 mortgage brokers were licensed and 3,239 mortgage loan originator licenses were issued.

**Residential Mortgage Brokers 1998-2012**



**Mortgage Loan Originators 2012**

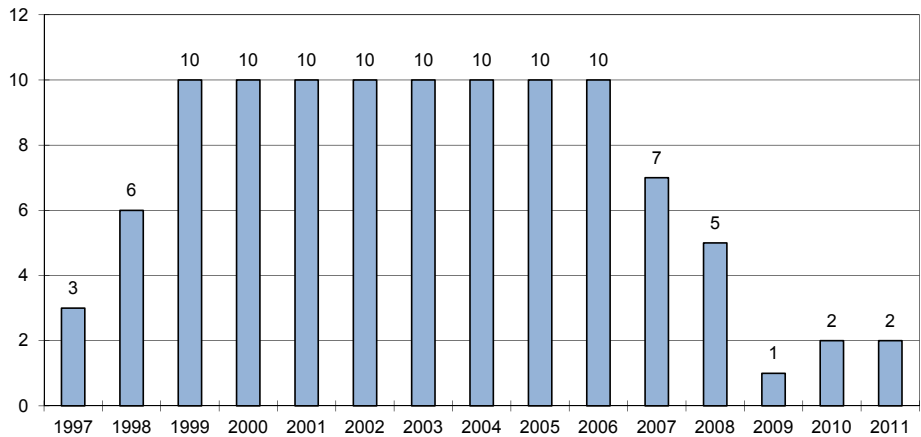


# Certified Capital Companies

## Division of Finance

The Department of Economic Development certifies companies as Missouri Certified Capital Companies (CAPCOs) according to Chapter 135 RSMo. These companies are organized to make venture capital investments in Missouri businesses and can earn state tax credits. The Division of Finance is required by Section 135.520 RSMo to conduct an annual review of each CAPCO to determine the company is abiding by the requirements for certification, that investments are qualified, and that those investments conform to the law. Costs of performing the reviews are assessed to the CAPCO. The Division's annual review is provided to the Director of the Department of Economic Development.

### Certified Capital Company Reviews



# Legislation

## Division of Finance

### 2011 Legislative Session

#### HB 661 amended the following statutes:

- Amends Chapter 425 RSMo, regarding debt adjusters by modifying definitions pertaining to debt settlement services and debt settlement servicers, incorporates fee restrictions, and mandates full disclosure to the debtor. The legislation also includes a bonding requirement for the benefit of any debtor damaged by the debt adjuster's breach of the debt management or debt settlement plan or his/her failure to properly administer debtor funds.

#### HB 83 amended the following statute:

- Section 361.111 RSMo, to allow the owner of an ATM machine to charge a fee to individuals accessing bank accounts in foreign countries.

#### HB 464 amended the following statute:

- Chapters 361, 362 and 369 by merging the State Banking Board and the Savings and Loan Commission and establishes the State Banking and Savings and Loan Board.

### 2012 Legislative Session

#### HB 1308 amended the following statute:

- Section 30.270 now allows public funds to be secured by a letter of credit issued by a Federal Home Loan Bank without the current requirement that the FHLB "possess the highest rating issued by at least one nationally recognized statistical rating agency."

#### HB 1400 amended the following statutes:

- Section 67.085 now allows public funds to be placed in deposit accounts versus certificates of deposit.
- Section 361.070 requires the Division of Finance to establish policies relating to employees seeking employment with entities regulated by the Division.
- Section 361.080 establishes what information and format the Division of Finance can provide to the state auditor during an audit of the Division.
- Section 400.9-311 changes the filing requirements with respect to leased goods. Financing statements are no longer necessary for leased goods. There was a conflict between UCC filing requirements and certificate of title filing requirements where leased goods were concerned. The change makes Missouri law consistent with the UCC model act. Identical language was also included in SB 628 and SB 636.
- Section 408.052 was amended to exempt any mortgage broker making loans on manufactured homes or modular units from fee limitations contained in the provision (allows charging points and other fees).

#### SB 628 amended the following statutes:

- Section 456.950 seeks to clarify and/or expand what constitutes a "qualified spousal trust" under Missouri law. The benefit of meeting the requirements of a qualified spousal trust is that married couples can create a trust or trusts in order to accomplish a variety of estate planning goals without losing the creditor protection accorded under Missouri common law, which prevents a creditor from attaching property owned by both husband and wife to satisfy a debt of only one spouse. Identical language was also included in SB 636.
- Section 456.8-808 now allows a grantor to allow for the appointment of a trust protector, which serves in a fiduciary capacity. A trust protector's powers may include: the power to remove and appoint a trustee, or name a successor trust protector, the power to modify or amend the documents that created the trust, the power to modify the interests of a beneficiary of the trust, the power to terminate the trust in favor of the beneficiary, the power to change which law applies to the trust and which state the trust is located in, and any powers that are expressly included in the trust documents.

# **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies**

## **Summary**

As of June 30, 2012, 280 state-chartered banks and trust companies, including six nondeposit trust companies, held assets of \$94.4 billion.

Since June 30, 2010, four new bank charters have been granted and 215 branches were approved. Six state-chartered banks merged with other institutions. There were three bank failures.

During the biennial period the number of state-chartered banks and trust companies declined by 1.8 percent from 285 to 280, due mostly to mergers and consolidations. Excluding automated teller machines (ATMs), Missouri state-chartered banks had 1,515 offices as of June 30, 2012.

# **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of June 30, 2012**

The attached report represents a consolidation of Reports of Condition and Income filed by state-chartered banks with the Missouri Division of Finance as of June 30, 2012, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by one from 281 to 280. Two banks merged into other institutions. One state-chartered bank closed in the period. Two new bank charters were granted when national institutions converted to state-chartered banks.

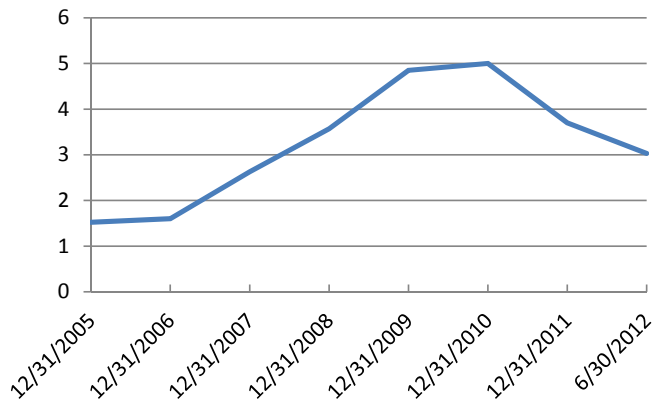
Assets in state-chartered banks totaled \$94.4 billion on June 30, 2012, an increase of 3.4 percent from one year earlier. Deposits were \$78.7 billion, up 4.1 percent. Total loans were \$54.4 billion on June 30, 2012, down 1.0 percent.

Indicators of continued improvement in the overall condition of state-chartered banks are illustrated in the attached graphs. Evidence of asset quality improvement includes the continued decline in the past due loan ratio: 3.03 percent as compared to 4.08 percent a year ago and 5.0 percent at the end of 2010. This ratio also compares favorably to that of all FDIC insured commercial banks (5.04 percent as of June 30, 2012). Earnings performance continues to improve. At 1.02 percent, the return on assets approximates the return on assets of 0.99 percent for all FDIC insured commercial banks. The June 30, 2012, return on assets for Missouri state-chartered banks surpassed one percent for the first time since 2007. Capital levels remain strong, exceeding national averages. Missouri state-chartered banks had a loan to asset ratio of 57.6 percent as of the end of the second quarter. This compares to 53.0 percent for all FDIC insured commercial banks in the country.

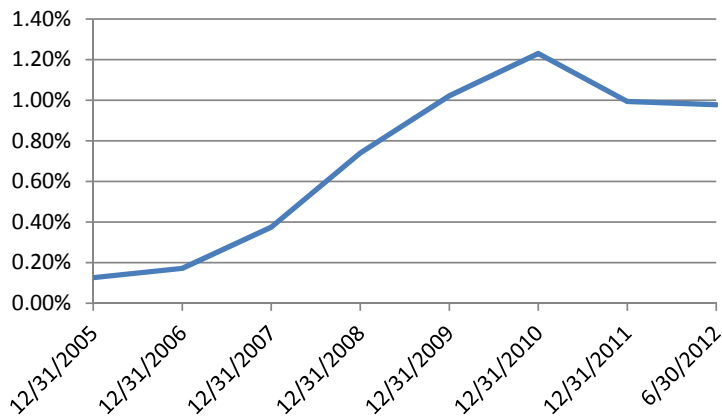
While real improvement in state-chartered banks' condition is noted, the remnants of the economic downturn remain evident in these Reports. As graphically depicted on the next page, the level of foreclosed real estate in relation to total assets remains historically high. Also improving, but still high, is the volume of loan losses in relation to total loans.

**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of June 30, 2012

**Percent of loans past due 30 days or more or on nonaccrual**

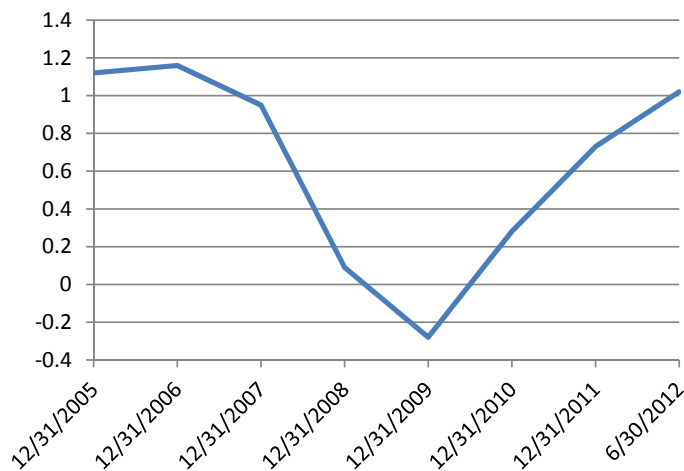


**Other real estate to total assets**

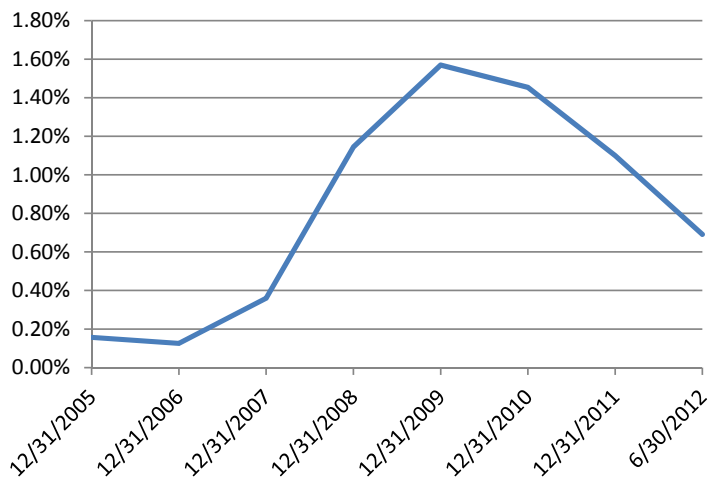


**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of June 30, 2012

**ROA of State-Chartered Banks**



**Net loan losses to total loans**



# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of June 30, 2012

Thousands of dollars	274 Banks 6/30/2012	275 Banks 6/30/2011	Increase decrease()	Percent change
<b>Assets</b>				
Total loans	\$54,409,634	\$54,934,103	(\$524,469)	-1.0%
Allowance for loan losses	1,108,580	1,218,877	(110,297)	-9.0%
<b>Total assets</b>	<b>94,432,820</b>	<b>91,302,024</b>	<b>3,130,796</b>	<b>3.4%</b>
<b>Liabilities</b>				
Total deposits	78,705,110	75,630,594	3,074,516	4.1%
<b>Equity Capital</b>				
Total equity capital	9,499,492	9,020,241	479,251	5.3%

Operating ratios	6/30/2012	6/30/2011	Change
Equity capital/assets	10.06%	9.88%	0.18%
Tangible equity capital/assets	9.42%	9.22%	0.20%
Capital and allowance for loan losses/assets	11.10%	11.07%	0.03%
Total loans/assets	57.62%	60.17%	-2.55%
Past due and nonaccrual loans/total loans	3.03%	4.08%	-1.05%
Allowance for loan losses/loans	2.04%	2.22%	-0.18%
Average net interest margin	3.89%	3.94%	-0.05%
Return on assets	1.02%	0.81%	0.21%

**Notes:**

2011 & 2012 do not include six nondeposit trust companies.



# Comparative Statement of Condition of State and National Banks in Missouri as of June 30, 2012

Millions of dollars	6/30/2012			6/30/2011	
	274 State Banks	29 National Banks	303 All Banks	305 All Banks	Percent change
<b>Assets</b>					
Cash and due from banks	6,592	2,026	8,618	9,145	-5.8%
Investment securities	27,305	9,677	36,982	31,534	17.3%
Total loans and leases	54,410	12,359	66,769	65,633	1.7%
Less: reserves	1,108	200	1,308	1,406	-7.0%
Federal funds sold	1,365	545	1,910	1,924	-0.7%
Fixed assets	1,887	534	2,421	2,348	3.1%
Other real estate	923	226	1,149	1,063	8.1%
Intangible assets	663	204	867	846	2.5%
Other assets	2,396	646	3,042	2,781	9.4%
<b>Total assets</b>	<b>\$94,433</b>	<b>\$26,017</b>	<b>\$120,450</b>	<b>\$113,868</b>	<b>5.8%</b>
<b>Liabilities</b>					
Total deposits	78,705	21,054	99,759	93,969	6.2%
Deposits over 250M	3,545	695	4,240	4,816	-12.0%
Brokered deposits	4,319	148	4,467	3,727	19.9%
Federal funds purchased	3,328	1,784	5,112	5,152	-0.8%
Other liabilities	2,901	458	3,359	3,670	-8.5%
Total equity capital	9,499	2,721	12,220	11,077	10.3%
<b>Total liabilities</b>	<b>\$94,433</b>	<b>\$26,017</b>	<b>\$120,450</b>	<b>\$113,868</b>	<b>5.8%</b>
<b>Earnings</b>					
Interest income	1,840	450	2,290	2,326	-1.5%
Interest expense	267	49	316	423	-25.3%
Net interest income	1,573	401	1,974	1,903	3.7%
Provision for loan losses	165	38	203	270	-24.8%
Net income	477	110	587	448	31.0%
Cash dividends	243	54	297	248	19.8%
Net loan losses	188	29	217	297	-26.9%

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of December 31, 2011**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of December 31, 2011, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by one from 281 to 280. Three banks merged into other institutions. One state-chartered bank closed in 2011. Three new bank charters were granted when national institutions converted to state-chartered banks.

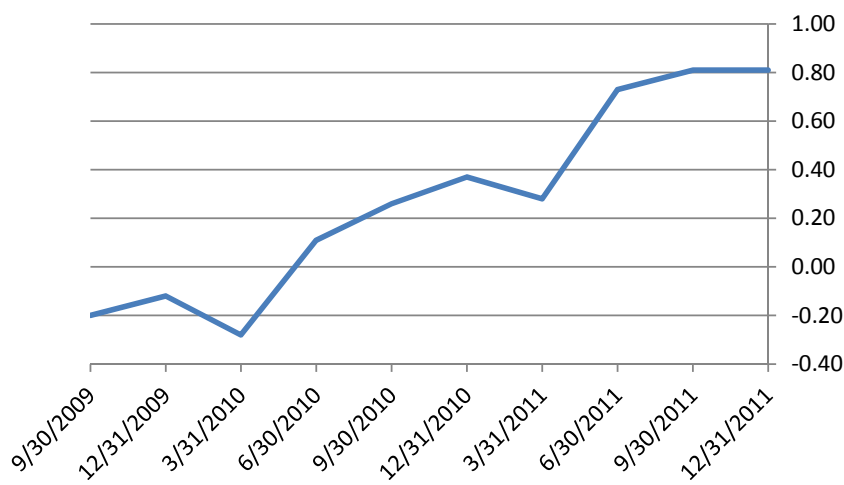
Assets in state-chartered banks totaled \$93.1 billion on December 30, 2011, an increase of 30.2 percent from one year earlier. Deposits were \$77.6 billion, up 30.3 percent. Total loans were \$54.6 billion on December 30, 2011, up 16.3 percent. The largest impact on all of these numbers was the conversion of a large national bank to a state charter in the second quarter of 2011.

Indicators of continued improvement in the overall condition of state-chartered banks are illustrated in the following graphs. Evidence of asset quality improvement includes the continued decline in the loan past due ratio: 3.70 percent as compared to 5.00 percent at the end of December 2010. Earnings performance continues to recover. The return on assets improvement (2011: 0.73 percent compared to 2010's 0.28 percent) is directly attributed to lower provision expense, while the net interest margin has remained stable (2011: 4.00 percent and 2010: 3.99 percent).

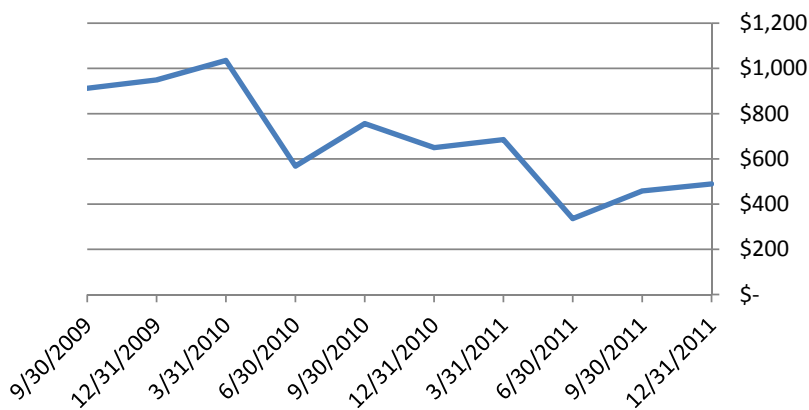
To put the last few years in perspective, the fourth graph is a representation of charged off loans to total loans before the recent economic downturn through the present. This graph illustrates that, while 2011 shows improvement in this area, the recent economic downturn has had a drastic effect on Missouri state-chartered banks. Despite this negative impact, state-chartered banks have remained largely well capitalized and comparatively few have failed in this downturn.

**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of December 31, 2011

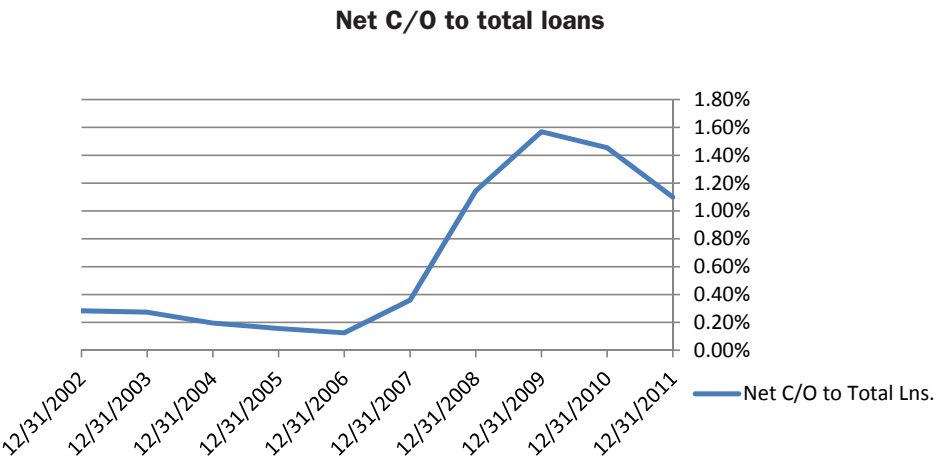
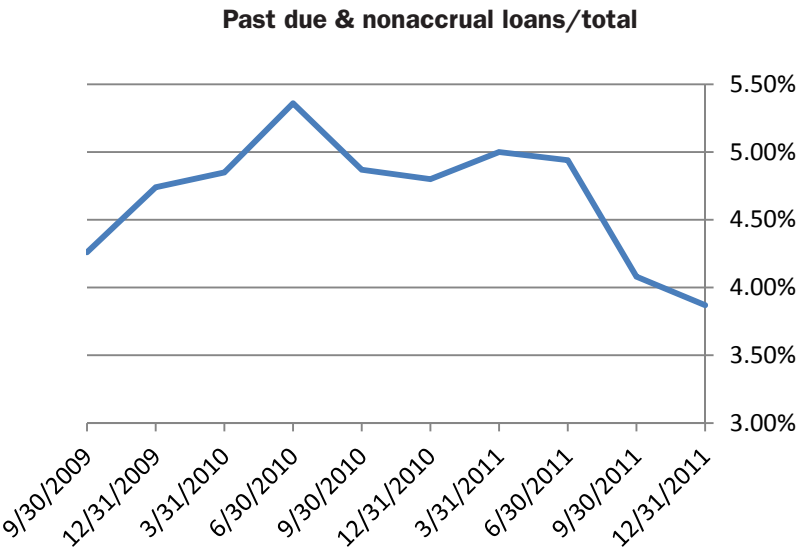
**ROA of State-Chartered Banks**



**Annualized Provision Expense (000)**



**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of December 31, 2011



# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of December 31, 2011

Thousands of dollars	274 Banks 12/31/2011	275 Banks 12/31/2010	Increase decrease()	Percent change
<b>Assets</b>				
Total loans	\$54,643,713	\$46,965,645	\$7,678,068	16.3%
Allowance for loan losses	1,151,065	1,038,428	112,637	10.8%
<b>Total assets</b>	<b>93,094,442</b>	<b>71,524,975</b>	<b>21,569,467</b>	<b>30.2%</b>
<b>Liabilities</b>				
Total deposits	77,628,337	59,587,964	18,040,373	30.3%
<b>Equity Capital</b>				
Total equity capital	9,157,069	6,834,731	2,322,338	34.0%

Operating ratios	12/31/2011	12/31/2010	Change
Equity capital/assets	9.84%	9.56%	0.28%
Tangible equity capital/assets	9.19%	8.89%	0.30%
Capital and allowance for loan losses/assets	10.94%	10.85%	0.09%
Total loans/assets	58.70%	65.66%	-6.97%
Past due and nonaccrual loans/total loans	3.70%	5.00%	-1.30%
Allowance for loan losses/loans	2.11%	2.21%	-0.10%
Average net interest margin	4.00%	3.96%	0.04%
Return on assets	0.73%	0.28%	0.45%

**Note:**

Above data does not include six nondeposit trust companies.

# Comparative Statement of Condition of State and National Banks in Missouri as of December 31, 2011

Millions of dollars	12/31/2011			12/31/2010	
	274 State Banks	29 National Banks	303 All Banks	307 All Banks	Percent change
<b>Assets</b>					
Cash and due from banks	6,182	3,783	9,965	9,659	3.2%
Investment securities	25,897	8,706	34,603	28,645	20.8%
Total loans and leases	54,644	12,289	66,933	67,514	-0.9%
Less: reserves	1,151	191	1,342	1,427	-6.0%
Federal funds sold	1,531	362	1,893	1,754	7.9%
Fixed assets	1,897	494	2,391	2,359	1.4%
Other real estate	925	197	1,122	967	16.0%
Intangible assets	666	203	869	856	1.5%
Other assets	2,503	651	3,154	2,773	13.7%
<b>Total assets</b>	<b>\$93,094</b>	<b>\$26,494</b>	<b>\$119,588</b>	<b>\$113,100</b>	<b>5.7%</b>
<b>Liabilities</b>					
Total deposits	77,628	21,129	98,757	92,438	6.8%
Deposits over 250M/100M**	3,968	976	4,944	14,254	-65.3%
Brokered deposits	3,640	181	3,821	3,848	-0.7%
Federal funds purchased	3,295	2,177	5,472	5,607	-2.4%
Other liabilities	3,014	525	3,539	4,432	-20.1%
Total equity capital	9,157	2,663	11,820	10,623	11.3%
<b>Total liabilities</b>	<b>\$93,094</b>	<b>\$26,494</b>	<b>\$119,588</b>	<b>\$113,100</b>	<b>5.7%</b>
<b>Earnings</b>					
Interest income	3,833	862	4,695	4,699	-0.1%
Interest expense	674	120	794	1,048	-24.2%
Net interest income	3,159	742	3,901	3,651	6.8%
Provision for loan losses	513	84	597	870	-31.4%
Net income	675	208	883	566	56.0%
Cash dividends	462	87	549	435	26.2%
Net loan losses	601	80	681	848	-19.7%

\*\*2011 figure is deposits over \$250M, but 2010 figure is deposits over \$100M,  
due to increase in FDIC deposit insurance

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of June 30, 2011**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of June 30, 2011, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by four from 285 to 281. Four banks merged into other institutions. Two state chartered banks closed in the twelve month period. There were two new bank charters granted when national institutions converted to state-chartered banks.

Assets in state-chartered banks totaled \$91.3 billion on June 30, 2011, an increase of 18.6 percent from one year earlier. Deposits were \$75.6 billion, up 20.3 percent. Total loans were \$54.9 billion on June 30, 2011, up 7.1 percent. The largest impact on all of these numbers was the conversion of a large national bank to a state charter in the second quarter of 2011.

There are indicators of improvement in the overall condition of state-chartered banks. Evidence of asset quality improvement includes the significantly lower loan past due ratio: 4.08 percent at the end of June 2011 versus 4.87 percent as of June 30, 2010. An additional indicator is the lower volume of net loan losses in the first half of 2011 (\$256 million), compared to the first half of 2010 (\$377 million).

Earnings performance improved dramatically in the first half of 2011. The return on assets for all state-chartered banks was 0.81 percent, compared to 0.26 percent a year ago. A major factor in the improvement was the reduced level of provision expense, \$229 million, compared to \$378 million in the first half of 2010. The average net interest margin remained stable, at 3.94 percent as of June 30, 2011.

Capital levels remained strong, with the ratio of tangible equity capital to assets increasing to 9.22 percent, from 8.88 percent one year ago.

# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of June 30, 2011

Thousands of dollars	275 Banks 6/30/2011	279 Banks 6/30/2010	Increase decrease()	Percent change
<b>Assets</b>				
Total loans	\$54,934,103	\$51,299,715	\$3,634,388	7.1%
Allowance for loan losses	1,218,877	1,163,946	54,931	4.7%
<b>Total assets</b>	<b>91,302,024</b>	<b>77,012,882</b>	<b>14,289,142</b>	<b>18.6%</b>
<b>Liabilities</b>				
Total deposits	75,630,594	62,863,838	12,766,756	20.3%
<b>Equity Capital</b>				
Total equity capital	9,020,241	7,802,001	1,218,240	15.6%

Operating ratios	6/30/2011	6/30/2010	Change
Equity capital/assets	9.88%	10.13%	-0.25%
Tangible equity capital/assets	9.22%	8.88%	0.34%
Capital and allowance for loan losses/assets	11.07%	11.64%	-0.57%
Total loans/assets	60.17%	66.61%	-6.44%
Past due and nonaccrual loans/total loans	4.08%	4.87%	-0.79%
Allowance for loan losses/loans	2.22%	2.27%	-0.05%
Average net interest margin	3.94%	3.89%	0.05%
Return on assets	0.81%	0.26%	0.55%

**Note:**

2010 & 2011 do not include six nondeposit trust companies.



# Comparative Statement of Condition of State and National Banks in Missouri as of June 30, 2011

Millions of dollars	6/30/2011			6/30/2010	
	275 State Banks	30 National Banks	305 All Banks	313 All Banks	Percent change
<b>Assets</b>					
Cash and due from banks	6,576	2,569	9,145	9,644	-5.2%
Investment securities	23,651	7,883	31,534	26,650	18.3%
Total loans and leases	54,934	10,699	65,633	73,910	-11.2%
Less: reserves	1,219	187	1,406	1,712	-17.9%
Federal funds sold	1,460	464	1,924	985	95.3%
Fixed assets	1,895	453	2,348	2,394	-1.9%
Other real estate	976	87	1,063	1,272	-16.4%
Intangible assets	528	328	856	1,251	-31.6%
Other assets	660	186	846	1,222	-30.8%
<b>Total assets</b>	<b>\$91,302</b>	<b>\$22,566</b>	<b>\$113,868</b>	<b>\$118,360</b>	<b>-3.8%</b>
<b>Liabilities</b>					
Total deposits	75,631	18,338	93,969	95,914	-2.0%
Deposits over 250M/100M**	4,123	693	4,816	15,423	-68.8%
Brokered deposits	3,497	230	3,727	4,996	-25.4%
Federal funds purchased	3,329	1,823	5,152	5,263	-2.1%
Other liabilities	3,322	348	3,670	5,802	-36.7%
Total equity capital	9,020	2,057	11,077	11,381	-2.7%
<b>Total liabilities</b>	<b>\$91,302</b>	<b>\$22,566</b>	<b>\$113,868</b>	<b>\$118,360</b>	<b>-3.8%</b>
<b>Earnings</b>					
Interest income	1,939	387	2,326	2,542	-8.5%
Interest expense	367	56	423	649	-34.8%
Net interest income	1,572	331	1,903	1,893	0.5%
Provision for loan losses	229	41	270	511	-47.2%
Net income	366	82	448	234	91.5%
Cash dividends	212	36	248	188	31.9%
Net loan losses	256	41	297	507	-41.4%

\*\*2011 figure is deposits over \$250M, but 2010 figure is deposits over \$100M,  
due to increase in FDIC deposit insurance

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of December 31, 2010**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of December 31, 2010, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state chartered banks and trust companies decreased by eight from 289 to 281. Two banks and one nondeposit trust company merged into other institutions. Five state chartered banks closed in the twelve month period.

Assets in state-chartered banks totaled \$71.5 billion on December 31, 2010, a decrease of 11.1 percent from one year earlier. Deposits were \$59.6 billion, down 9.1 percent. Total loans were \$47 billion on December 31, 2010, down 12.9 percent. The decline in each of these categories is largely the result of two events. One large bank merged into its out of state affiliate. Another large bank sold a number of its out of state branches, including loans and deposits, to out of state banks.

Asset quality remains challenging for Missouri state-chartered banks. The level of foreclosed real estate remains high at 1.23 percent of total assets (as compared to 1.02 percent as of December 31, 2009, and 0.74 percent as of December 31, 2008.) There are some signs of improvement. Net loan charge offs remain elevated, but improvement is noted in the last 12 months and Missouri's rate of charge offs is considerably lower than the national average. Banks continue to build reserves due to the adverse effects of the economy; and the Allowances for Loan and Lease Losses remains strong at 2.21 percent of total loans.

The return on assets for 2010 was 0.28 percent; however, the median return on assets was 0.75 percent. Net interest margins have improved to the highest level in three years at 3.96 percent. Provision expense appears to be moderating as 2010 provision expense for all state banks totaled \$685M, compared to \$1,035M in 2009. The percentage of Missouri state-chartered banks losing money for the year stood at 15 percent; considerably better than the national average of 21 percent of all commercial banks.

Overall, the condition of Missouri state banks is improving, and strong capital levels have been maintained throughout these challenging economic conditions.

# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of December 31, 2010

Thousands of dollars	275 Banks 12/31/2010	282 Banks 12/31/2009	Increase decrease()	Percent change
<b>Assets</b>				
Total loans	\$46,965,645	\$53,912,647	(\$6,947,002)	-12.9%
Allowance for loan losses	1,038,428	1,130,678	(92,250)	-8.2%
<b>Total assets</b>	<b>71,524,975</b>	<b>80,446,398</b>	<b>(8,921,423)</b>	<b>-11.1%</b>
<b>Liabilities</b>				
Total deposits	59,587,964	65,570,909	(5,982,945)	-9.1%
<b>Equity Capital</b>				
Total equity capital	6,834,731	7,745,838	(911,107)	-11.8%

Operating ratios	12/31/2010	12/31/2009	Change
Equity capital/assets	9.56%	9.63%	-0.07%
Tangible equity capital/assets	8.89%	8.46%	0.43%
Capital and allowance for loan losses/assets	10.85%	10.88%	-0.03%
Total loans/assets	65.66%	67.02%	-1.35%
Past due and nonaccrual loans/total loans	5.00%	4.85%	0.15%
Allowance for loan losses/loans	2.21%	2.10%	0.11%
Average net interest margin	3.96%	3.77%	0.19%
Return on assets	0.28%	-0.28%	0.56%

**Note:**

2009 does not include seven nondeposit trust companies.

2010 does not include six nondeposit trust companies.

# Comparative Statement of Condition of State and National Banks in Missouri

as of December 31, 2010

Millions of dollars	12/31/2010			12/31/2009	
	275 State Banks	32 National Banks	307 All Banks	319 All Banks	Percent change
<b>Assets</b>					
Cash and due from banks	5,765	3,894	9,659	11,099	-13.0%
Investment securities	14,253	14,392	28,645	25,472	12.5%
Total loans and leases	46,966	20,548	67,514	77,289	-12.6%
Less: reserves	1,039	388	1,427	1,678	-15.0%
Federal funds sold	722	1,032	1,754	2,414	-27.3%
Fixed assets	1,523	836	2,359	2,481	-4.9%
Other real estate	880	87	967	1,027	-5.8%
Intangible assets	525	331	856	1,283	-33.3%
Other assets	1,930	843	2,773	3,203	-13.4%
<b>Total assets</b>	<b>\$71,525</b>	<b>\$41,575</b>	<b>\$113,100</b>	<b>\$122,590</b>	<b>-7.7%</b>
<b>Liabilities</b>					
Total deposits	59,588	32,850	92,438	98,548	-6.2%
Deposits over 100M	10,670	3,584	14,254	15,708	-9.3%
Brokered deposits	3,642	206	3,848	6,745	-43.0%
Federal funds purchased	2,034	3,573	5,607	6,305	-11.1%
Other liabilities	3,068	1,364	4,432	6,536	-32.2%
Total equity capital	6,835	3,788	10,623	11,201	-5.2%
<b>Total liabilities</b>	<b>\$71,525</b>	<b>\$41,575</b>	<b>\$113,100</b>	<b>\$122,590</b>	<b>-7.7%</b>
<b>Earnings</b>					
Interest income	3,251	1,448	4,699	5,439	-13.6%
Interest expense	842	206	1,048	1,747	-40.0%
Net interest income	2,409	1,242	3,651	3,692	-1.1%
Provision for loan losses	685	185	870	1,621	-46.3%
Net income	203	363	566	-246	NA
Cash dividends	268	167	435	365	19.2%
Net loan losses	683	165	848	1,273	-33.4%

# Statements of Condition Filed by Missouri State-Chartered Banks and Trust Companies

## Summary

Thousands of dollars

Date Number of Banks & Trust Companies	6/30/12 274	3/31/12 274	12/31/11 274	9/30/11 274
<b>Assets</b>				
Total Loans and Leases	54,409,634	54,275,655	54,643,713	54,670,019
Allowance for Loan Losses	1,108,580	1,141,849	1,151,065	1,191,329
Total Assets	94,432,820	94,439,936	93,094,442	92,727,082
<b>Liabilities</b>				
Total Deposits	78,705,110	79,017,246	77,628,337	76,040,286
<b>Equity Capital</b>				
Total Equity Capital	9,499,492	9,307,516	9,157,069	9,168,195
<b>Net Income</b>				
(After Securities Gains and Losses)	476,658	227,757	675,398	550,495
<b>Balance Sheet &amp; Operating Ratios</b>				
Capital & Reserves/Assets	11.10%	10.93%	10.94%	11.03%
Total Loans/Assets	57.62%	57.47%	58.70%	58.96%
Allowance for Loans/Total Loans	2.04%	2.10%	2.11%	2.18%
Net Income to Average Assets	1.02%	0.98%	0.73%	0.81%

# Statements of Condition Filed by Missouri State-Chartered Banks and Trust Companies

## Summary

Thousands of dollars

Date Number of Banks & Trust Companies	6/30/11 275	3/31/11 273	12/31/10 275	9/30/10 278
<b>Assets</b>				
Total Loans and Leases	54,934,103	45,803,444	46,965,645	47,345,293
Allowance for Loan Losses	1,218,877	1,024,885	1,038,428	1,063,230
Total Assets	91,302,024	71,781,894	71,524,975	69,974,441
<b>Liabilities</b>				
Total Deposits	75,630,594	59,990,540	59,587,964	57,361,947
<b>Equity Capital</b>				
Total Equity Capital	9,020,241	6,929,427	6,834,731	6,942,798
<b>Net Income</b>				
(After Securities Gains and Losses)	366,397	130,421	202,738	193,819
<b>Balance Sheet &amp; Operating Ratios</b>				
Capital & Reserves/Assets	11.07%	10.93%	10.85%	11.27%
Total Loans/Assets	60.17%	63.81%	65.66%	67.66%
Allowance for Loans/Total Loans	2.22%	2.24%	2.21%	2.25%
Net Income to Average Assets	0.81%	0.73%	0.28%	0.37%

## Total Assets of State Banks and Trust Companies 1934-2012

Date	Number	Total Assets
November 5, 1934	659	\$710,512,839
November 1, 1935	626	802,540,217
November 25, 1936	594	901,478,939
December 31, 1937	573	880,918,013
December 31, 1938	557	931,715,561
December 30, 1939	547	996,235,136
November 12, 1940	540	1,032,361,779
December 31, 1941	533	1,192,413,028
December 31, 1942	523	1,534,011,949
December 31, 1943	514	1,780,470,290
December 30, 1944	514	2,170,597,714
December 31, 1945	512	2,618,368,281
December 31, 1946	515	2,572,872,515
December 31, 1947	520	2,684,956,830
December 31, 1948	521	2,691,934,265
December 31, 1949	519	2,740,792,922
December 30, 1950	522	2,950,783,617
December 31, 1951	521	3,119,076,236
December 31, 1952	522	3,273,806,075
December 31, 1953	524	3,349,397,211
December 31, 1954	525	3,484,725,382
December 31, 1955	530	3,538,495,001
December 31, 1956	535	3,692,873,010
December 31, 1957	534	3,733,685,720
December 31, 1958	545	4,067,040,286
December 31, 1959	554	4,163,646,365
December 31, 1960	551	4,293,779,687
December 31, 1961	549	4,528,851,631
December 28, 1962	550	4,891,565,013
December 20, 1963	553	5,194,207,352
December 31, 1964	558	4,824,143,364
December 31, 1965	565	5,090,069,042
December 31, 1966	568	5,472,655,533
December 31, 1967	569	6,186,069,809
December 31, 1968	571	6,842,447,755
December 31, 1969	573	7,096,504,324
December 31, 1970	578	7,538,281,992
December 31, 1971	579	8,468,713,187
December 31, 1972	589	8,665,742,508
December 31, 1973	594	9,539,290,950

## Total Assets of State Banks and Trust Companies 1934-2012

Date	Number	Total Assets
December 31, 1974	600	10,204,556,001
December 31, 1975	602	11,162,611,952
December 31, 1976	605	12,180,300,000
December 31, 1977	609	14,091,195,000
December 31, 1978	625	16,038,256,000
December 31, 1979	633	17,843,257,000
December 31, 1980	637	19,164,485,000
December 31, 1981	623	20,407,000,000
December 31, 1982	620	21,999,066,000
December 31, 1983	612	23,926,061,000
December 31, 1984	596	25,837,400,000
December 31, 1985	555	24,152,100,000
December 31, 1986	515	24,432,000,000
December 31, 1987	502	26,051,200,000
December 31, 1988	491	29,799,000,000
December 31, 1989	466	28,690,700,000
December 31, 1990	462	30,910,700,000
December 31, 1991	455	31,484,600,000
December 31, 1992	438	31,676,400,000
December 31, 1993	424	32,832,700,000
December 31, 1994	421	35,154,700,000
December 31, 1995	410	35,948,000,000
December 31, 1996	387	35,998,700,000
December 31, 1997	368	36,699,700,000
December 31, 1998	345	33,654,300,000
December 31, 1999	327	34,833,204,000
December 31, 2000	326	38,958,819,000
December 31, 2001	316	43,026,088,000
December 31, 2002	313	46,582,645,000
December 31, 2003	310	52,225,552,000
December 31, 2004	309	55,608,216,000
December 31, 2005	308	60,406,721,000
December 31, 2006	304	65,165,473,000
December 31, 2007	300	69,845,525,000
December 31, 2008	291	76,063,323,000
December 31, 2009	289	80,489,573,000
December 31, 2010	275	71,524,975,000
December 31, 2011	274	93,094,442,000
June 30, 2012	274	94,432,820,000



# Financial Statements

## Division of Finance

**TABLE I**

Statement of appropriations, disbursements and balances for the  
Division of Finance for the fiscal year ending June 30, 2011

	<b>Appropriation</b>	<b>Governor's Reserve</b>	<b>Expenditures to June 30, 2011</b>	<b>Balance Expired June 30, 2011</b>
Personal Service	\$6,267,874	-0-	\$6,112,636	\$155,238
Expense & Equipment	\$988,768	-0-	\$848,493	\$140,275
Totals	\$7,256,642	-0-	\$6,961,129	\$295,513

**TABLE II**

Statement of appropriations, disbursements and balances for the  
Division of Finance for the fiscal year ending June 30, 2012

	<b>Appropriation</b>	<b>Governor's Reserve</b>	<b>Expenditures to June 30, 2011</b>	<b>Balance Expired June 30, 2011</b>
Personal Service	\$7,078,606	-0-	\$6,481,946	\$596,660
Expense & Equipment	\$1,146,654	-0-	\$827,432	\$319,222
Totals	\$8,225,260	-0-	\$7,309,378	\$915,882

**TABLE III**

Receipts and disbursements of the Division of Finance  
for the period July 1, 2010 to June 30, 2012

<b>Division of Finance Fund</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Fund Balance</b>
Balance Forward			\$1,334,755
2011 Banks, Consumer Credit & Misc. Income	\$ 9,266,015	\$ 9,787,778	\$812,992
2012 Banks, Consumer Credit & Misc. Income	\$10,254,902	\$10,227,295	\$840,599
Totals	\$19,520,917	\$20,015,073	

# Market Rates of Interest

## Division of Finance

Section 408.030 RSMo requires that the Commissioner of Finance declare a "market rate" of interest each quarter based on the monthly index of long term United States government bond yields. The rates so declared under this statute have been as follows.

### 1979

7/3 to 9/30 - 11.6%  
10/1 to 12/31 - 11.4%

### 1983

1/1 to 3/31 - 13.2%  
4/1 to 6/30 - 13.6%  
7/1 to 9/30 - 13.2%  
10/1 to 12/31 - 14.4%

### 1987

1/1 to 3/31 - 10.8%  
4/1 to 6/30 - 10.7%  
7/1 to 9/30 - 11.8%  
10/1 to 12/31 - 12.0%

### 1991

1/1 to 3/31 - 11.6%  
4/1 to 6/30 - 11.1%  
7/1 to 9/30 - 11.3%  
10/1 to 12/31 - 11.2%

### 1995

1/1 to 3/31 - 11.2%  
4/1 to 6/30 - 10.7%  
7/1 to 9/30 - 10.0%  
10/1 to 12/31 - 9.9%

### 1999

1/1 to 3/31 - 8.3%  
4/1 to 6/30 - 8.4%  
7/1 to 9/30 - 8.8%  
10/1 to 12/31 - 9.1%

### 2003

1/1 to 3/31 - 7.9%  
4/1 to 6/30 - 7.7%  
7/1 to 9/30 - 7.4%  
10/1 to 12/31 - 8.2%

### 2007

1/1 to 3/31 - 7.8%  
4/1 to 6/30 - 7.9%  
7/1 to 9/30 - 7.9%  
10/1 to 12/31 - 8.0%

### 2011

1/1 to 3/31 - 6.6 %  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 6.9%  
10/1 to 12/31 - 6.2%

### 1980

1/1 to 3/31 - 12.8%  
4/1 to 6/30 - 14.6%  
7/1 to 9/30 - 12.8%  
10/1 to 12/31 - 13.5%

### 1984

1/1 to 3/31 - 14.3%  
4/1 to 6/30 - 14.4%  
7/1 to 9/30 - 15.9%  
10/1 to 12/31 - 15.2%

### 1988

1/1 to 3/31 - 12.0%  
4/1 to 6/30 - 11.4%  
7/1 to 9/30 - 12.2%  
10/1 to 12/31 - 12.3%

### 1992

1/1 to 3/31 - 10.8%  
4/1 to 6/30 - 10.8%  
7/1 to 9/30 - 10.8%  
10/1 to 12/31 - 10.2%

### 1996

1/1 to 3/31 - 9.3%  
4/1 to 6/30 - 9.3%  
7/1 to 9/30 - 10.1%  
10/1 to 12/31 - 9.9%

### 2000

1/1 to 3/31 - 9.4%  
4/1 to 6/30 - 9.5%  
7/1 to 9/30 - 9.5%  
10/1 to 12/31 - 9.0%

### 2004

1/1 to 3/31 - 8.0%  
4/1 to 6/30 - 7.8%  
7/1 to 9/30 - 8.3%  
10/1 to 12/31 - 7.9%

### 2008

1/1 to 3/31 - 7.5%  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 7.5%  
10/1 to 12/31 - 7.4%

### 2012

1/1 to 3/31 - 5.7 %  
4/1 to 6/30 - 5.7%

### 1981

1/1 to 3/31 - 14.8%  
4/1 to 6/30 - 15.2%  
7/1 to 9/30 - 16.0%  
10/1 to 12/31 - 16.6%

### 1985

1/1 to 3/31 - 14.3%  
4/1 to 6/30 - 14.4%  
7/1 to 9/30 - 14.0%  
10/1 to 12/31 - 13.6%

### 1989

1/1 to 3/31 - 12.1%  
4/1 to 6/30 - 12.2%  
7/1 to 9/30 - 12.0%  
10/1 to 12/31 - 11.3%

### 1993

1/1 to 3/31 - 10.4%  
4/1 to 6/30 - 9.9%  
7/1 to 9/30 - 9.7%  
10/1 to 12/31 - 9.2%

### 1997

1/1 to 3/31 - 9.6%  
4/1 to 6/30 - 9.8%  
7/1 to 9/30 - 10.0%  
10/1 to 12/31 - 9.6%

### 2001

1/1 to 3/31 - 8.9%  
4/1 to 6/30 - 8.6%  
7/1 to 9/30 - 8.9%  
10/1 to 12/31 - 8.6%

### 2005

1/1 to 3/31 - 7.7%  
4/1 to 6/30 - 7.5%  
7/1 to 9/30 - 7.5%  
10/1 to 12/31 - 7.5%

### 2009

1/1 to 3/31 - 7.2%  
4/1 to 6/30 - 6.7%  
7/1 to 9/30 - 7.1%  
10/1 to 12/31 - 7.2%

### 1982

1/1 to 3/31 - 15.7%  
4/1 to 6/30 - 16.6%  
7/1 to 9/30 - 15.7%  
10/1 to 12/31 - 15.2%

### 1986

1/1 to 3/31 - 13.1%  
4/1 to 6/30 - 12.1%  
7/1 to 9/30 - 11.1%  
10/1 to 12/31 - 10.7%

### 1990

1/1 to 3/31 - 11.0%  
4/1 to 6/30 - 11.7%  
7/1 to 9/30 - 11.9%  
10/1 to 12/31 - 12.0%

### 1994

1/1 to 3/31 - 9.3%  
4/1 to 6/30 - 9.4%  
7/1 to 9/30 - 10.5%  
10/1 to 12/31 - 10.6%

### 1998

1/1 to 3/31 - 9.2%  
4/1 to 6/30 - 8.9%  
7/1 to 9/30 - 9.0%  
10/1 to 12/31 - 8.6%

### 2002

1/1 to 3/31 - 8.3%  
4/1 to 6/30 - 8.6%  
7/1 to 9/30 - 8.8%  
10/1 to 12/31 - 8.1%

### 2006

1/1 to 3/31 - 7.8%  
4/1 to 6/30 - 7.7%  
7/1 to 9/30 - 8.3%  
10/1 to 12/31 - 8.0%

### 2010

1/1 to 3/31 - 7.1%  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 7.0%  
10/1 to 12/31 - 6.4%

# New Banks Chartered

July 1, 2010 to June 30, 2012

**Date  
Chartered**

---

06/24/11	Farmers Bank of Northern Missouri Unionville, MO (Conversion from a national banking association to a state chartered non-fiduciary trust company)
06/29/11	Commerce Bank Kansas City, MO (Conversion from a national banking association to a state chartered trust company)
12/16/11	First Missouri Bank Brookfield, MO (Conversion from a national banking association to a state chartered bank)
06/28/12	Adams Dairy Bank Blue Springs, MO (Conversion from a federal savings bank to a state chartered bank)

# Closed Banks

July 1, 2010 to June 30, 2012

Name	Date Closed	Total Assets	Total Liabilities	Total Deposits
Premier Bank, Jefferson City, MO (The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Providence Bank, Columbia, MO.)	10/15/10	\$989,382	\$978,783	\$869,367
WestBridge Bank & Trust Company, Chesterfield, MO (The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Midland States Bank, Effingham, IL.)	10/15/10	\$87,782	\$87,757	\$70,131
Sun Security Bank, Ellington, MO (The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Great Southern Bank, Reeds Spring, MO.)	10/07/11	\$351,492	\$336,776	\$280,649

# Mergers

July 1, 2010 to June 30, 2012

## Effective Date

07/01/10	Merger of <b>SOUTHWEST BANK, AN M&amp;I BANK</b> , St. Louis, MO, with and into <b>M&amp;I MARSHALL &amp; ILSLEY BANK</b> , Milwaukee, WI (the surviving bank).
10/15/10	Merger of <b>CITIZENS NATIONAL BANK OF SPRINGFIELD</b> , Springfield, Greene County, MO, with and into <b>EMPIRE BANK</b> , Springfield, Greene County, MO (the surviving bank).
12/03/10	Merger of <b>EXCHANGE BANK OF FAIRFAX</b> , Fairfax, Atchison County, MO, with and into <b>FARMERS STATE BANK</b> , Cameron, Clinton County, MO (the surviving bank).
02/18/11	Merger of <b>BAY-HERMANN-BERGER BANK</b> , Hermann, Gasconade County, MO, with and into <b>THE MISSOURI BANK</b> , Warrenton, Warren County, MO (the surviving bank).
03/25/11	Merger of <b>VILLAGE BANK</b> , Springfield, Greene County, MO, with and into <b>LIBERTY BANK</b> , Springfield, Greene County, MO (the surviving bank).
09/30/11	Merger of <b>THE UNION SAVINGS BANK</b> , Sedalia, Pettis County, MO, with and into <b>THE THIRD NATIONAL BANK</b> , Sedalia, Pettis County, MO (the surviving bank).
12/30/11	Merger of <b>NEBRASKA BANKERS BANK</b> , Lincoln, Lancaster County, NE, with and into <b>MIDWEST INDEPENDENT BANK</b> , Jefferson City, Cole County, MO (the surviving bank).
05/11/12	Merger of <b>BANK OF BIRCH TREE</b> , Birch Tree, Shannon County, MO, with and into <b>LANDMARK BANK, NATIONAL ASSOCIATION</b> , Columbia, Boone County, MO (the surviving bank).

# State Banks and Trust Companies Which Have Changed Their Corporate Titles

July 1, 2010 to June 30, 2012

Effective Date		Location
10/13/11	Bank of Mansfield to HomePride Bank	Mansfield

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
07/02/10	<b>First State Community Bank</b> Farmington, MO	Columbia, MO
07/02/10	<b>First State Community Bank</b> Farmington, MO	Columbia, MO
07/02/10	<b>First State Community Bank</b> Farmington, MO	Columbia, MO
07/12/10	<b>Preferred Bank</b> Rothville, MO	Lee's Summit, MO
07/23/10	<b>Alliant Bank</b> Madison, MO	Pilot Grove, MO
07/23/10	<b>Alliant Bank</b> Madison, MO	Blackwater, MO
07/29/10	<b>Unico Bank</b> Mineral Point, MO	Paragould, AR
07/29/10	<b>Unico Bank</b> Mineral Point, MO	Paragould, AR
08/17/10	<b>Focus Bank</b> Charleston, MO	Jonesboro, AR
09/30/10	<b>Metcalf Bank</b> Lee's Summit, MO	Shawnee, KS
09/30/10	<b>Metcalf Bank</b> Lee's Summit, MO	Overland Park, KS
09/30/10	<b>Metcalf Bank</b> Lee's Summit, MO	Shawnee, KS
09/30/10	<b>Metcalf Bank</b> Lee's Summit, MO	Overland Park, KS
10/15/10	<b>Providence Bank</b> Columbia, MO	St. Charles, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	Grapevine, TX
10/15/10	<b>Providence Bank</b> Columbia, MO	Osage Beach, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	Lake St. Louis, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	St. Peters, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	Jefferson City, MO

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
10/15/10	<b>Providence Bank</b> Columbia, MO	Jefferson City, MO
10/15/10	<b>Empire Bank</b> Springfield, MO	Ozark, MO
10/15/10	<b>Empire Bank</b> Springfield, MO	Springfield, MO
10/15/10	<b>Empire Bank</b> Springfield, MO	Springfield, MO
10/15/10	<b>Empire Bank</b> Springfield, MO	Springfield, MO
10/15/10	<b>Empire Bank</b> Springfield, MO	Springfield, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	Jefferson City, MO
10/15/10	<b>Providence Bank</b> Columbia, MO	Chesterfield, MO
12/03/10	<b>Farmers State Bank</b> Cameron, MO	Fairfax, MO
12/10/10	<b>First State Community Bank</b> Farmington, MO	Risco, MO
12/17/10	<b>Southern Bank</b> Poplar Bluff, MO	Searcy, AR
12/17/10	<b>Southern Bank</b> Poplar Bluff, MO	Batesville, AR
12/29/10	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
01/07/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Scottsdale, AZ
01/07/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Scottsdale, AZ
01/14/11	<b>Peoples Community Bank</b> Greenville, MO	Washburn, MO
01/14/11	<b>Peoples Community Bank</b> Greenville, MO	Seligman, MO
01/20/11	<b>BTC Bank</b> Bethany, MO	Lamoni, IA
01/25/11	<b>Great Southern Bank</b> Reeds Spring, MO	Clayton, MO



## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
01/31/11	<b>Bank of Mansfield</b> Mansfield, MO	Fordland, MO
02/16/11	<b>First Missouri State Bank of Cape County</b> Cape Girardeau, MO	Cape Girardeau, MO
02/18/11	<b>The Missouri Bank</b> Warrenton, MO	Hermann, MO
02/18/11	<b>The Missouri Bank</b> Warrenton, MO	Berger, MO
02/18/11	<b>The Missouri Bank</b> Warrenton, MO	Bay, MO
03/25/11	<b>Liberty Bank</b> Springfield, MO	Springfield, MO
04/07/11	<b>The Bank of Missouri</b> Perryville, MO	Springfield, MO
05/17/11	<b>Southern Bank</b> Poplar Bluff, MO	Springfield, MO
05/17/11	<b>Eagle Bank and Trust Company of Missouri</b> Hillsboro, MO	O'Fallon, MO
05/26/11	<b>Legends Bank</b> Linn, MO	Rolla, MO
06/07/11	<b>The Bank of Missouri</b> Perryville, MO	Perryville, MO
06/24/11	<b>Peoples Savings Bank of Rhineland</b> Rhineland, MO	New Melle, MO
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Mercer, MO
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Bethany, MO
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Trenton, MO
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Gallatin, MO
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Centerville, IA
06/24/11	<b>Farmers Bank of Northern Missouri</b> Unionville, MO	Leon, IA
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Aurora, CO

# Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Champaign, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Edwardsville, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Normal, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bloomington, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bloomington, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bloomington, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lexington, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Normal, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Chillicothe, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Peoria, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Peoria, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Peoria, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Peoria, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Belleville, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Belleville, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Shiloh, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Swansea, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Belleville, IL

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Pekin, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Metamora, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Roanoke, IL
06/29/11	<b>Commerce Bank</b> Kansas City, MO	El Dorado, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbus, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Pittsburg, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Pittsburg, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Pittsburg, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Pittsburg, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lawrence County, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lawrence, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lawrence, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lawrence, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lawrence, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hays, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hays, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hays, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hays, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Garden City, KS

## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Garden City, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Garden City, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Garden City, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Prairie Village, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Olathe, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Shawnee, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Leawood, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lenexa, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Mission, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Olathe, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Olathe, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Olathe, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Overland Park, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Overland Park, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Overland Park, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Overland Park, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Shawnee, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Shawnee, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Leavenworth, KS

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Leavenworth, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Leavenworth, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hutchison, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Manhattan, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Manhattan, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Manhattan, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Derby, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wichita, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bonner Springs, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, KS

## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, KS
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Mexico, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Mexico, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cassville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cassville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Ashland, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Columbia, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Joseph, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Joseph, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Joseph, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Poplar Bluff, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Poplar Bluff, MO

## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Osage Beach, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Jackson, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cape Girardeau, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cape Girardeau, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cape Girardeau, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Cape Girardeau, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Belton, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Harrisonville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Nixa, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Ozark, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Gladstone, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Liberty, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Willard, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Republic, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Springfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lee's Summit, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lee's Summit, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Blue Springs, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Blue Springs, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Grandview, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Independence, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Independence, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Independence, MO



## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Independence, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lee's Summit, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lee's Summit, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Raytown, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Joplin, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Webb City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Joplin, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Joplin, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Festus, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Festus, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Arnold, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lebanon, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lebanon, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Lebanon, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hannibal, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Hannibal, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Tipton, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	California, MO

## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Parkville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kansas City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bolivar, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bolivar, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Moberly, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Moberly, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Charles, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Charles, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Charles, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Charles, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Charles, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Peters, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Wentzville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	O'Fallon, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Bonne Terre, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Desloge, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Farmington, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Twin Oaks, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Eureka, MO

## Branches Granted, Chapter 362.107

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Frontenac, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Ann, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Ballwin, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Fenton, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Chesterfield, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Clayton, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Des Peres, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Ellisville, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Kirkwood, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Manchester, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Maryland Heights, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Florissant, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Richmond Heights, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Town and Country, MO

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Date Approved	Bank	Branch Location
06/29/11	<b>Commerce Bank</b> Kansas City, MO	University City, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Webster Groves, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Afton, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Florissant, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	St. Louis, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Branson, MO
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Tulsa, OK
06/29/11	<b>Commerce Bank</b> Kansas City, MO	Tulsa, OK
07/27/11	<b>The Maries County Bank</b> Vienna, MO	St. James, MO
08/11/11	<b>The Bank of Missouri</b> Perryville, MO	Springfield, MO
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS

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Date Approved	Bank	Branch Location
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS
08/12/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Olathe, KS
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Holts Summit, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Stockton, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Fair Play, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Humansville, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Greenfield, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Greenfield, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Lockwood, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Willard, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Weaubleau, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Annapolis, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Arcadia, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Pilot Knob, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Viburnum, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Ellington, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Centerville, MO

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Date Approved	Bank	Branch Location
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Lesterville, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Miller, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Fredericktown, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Marquand, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Eldon, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Lake St. Louis, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	St. Peters, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Piedmont, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Mansfield, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Mountain Grove, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Gravois Mills, MO
10/07/11	<b>Great Southern Bank</b> Reeds Spring, MO	Stover, MO
10/21/11	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	Creve Coeur, MO
11/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Afton, MO
11/30/11	<b>Commerce Bank</b> Kansas City, MO	Greenwood Village, CO
12/07/11	<b>People's Bank of Seneca</b> Seneca, MO	Joplin, MO
12/19/11	<b>Southern Bank</b> Poplar Bluff, MO	Poplar Bluff, MO
12/30/11	<b>Midwest Independent Bank</b> Jefferson City, MO	Lincoln, NE
12/30/11	<b>Sherwood Community Bank</b> Creighton, MO	Urich, MO

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Date Approved	Bank	Branch Location
12/30/11	<b>Eagle Bank and Trust Company of Missouri</b> Hillsboro, MO	St. Louis, MO
12/30/11	<b>Eagle Bank and Trust Company of Missouri</b> Hillsboro, MO	Town and Country, MO
12/30/11	<b>Eagle Bank and Trust Company of Missouri</b> Hillsboro, MO	Chesterfield, MO
12/30/11	<b>Eagle Bank and Trust Company of Missouri</b> Hillsboro, MO	Florissant, MO
01/30/12	<b>Great Southern Bank</b> Reeds Spring, MO	Olathe, KS
02/08/12	<b>Country Club Bank</b> Kansas City, MO	Kansas City, MO
02/09/12	<b>Commerce Bank</b> Kansas City, MO	Kirkwood, MO
02/14/12	<b>Great Southern Bank</b> Reeds Spring, MO	O'Fallon, MO
03/02/12	<b>Bank of Sullivan</b> Sullivan, MO	St. Louis, MO
03/02/12	<b>Sherwood Community Bank</b> Creighton, MO	Harrisonville, MO
03/14/12	<b>Midwest BankCentre</b> St. Louis County, MO	Pagedale, MO
03/26/12	<b>O'Bannon Banking Company</b> Buffalo, MO	Buffalo, MO
04/10/12	<b>Pony Express Community Bank</b> St. Joseph, MO	St. Joseph, MO
04/18/12	<b>Bremen Bank and Trust Company</b> St. Louis, MO	St. Louis, MO
04/27/12	<b>Great Southern Bank</b> Reeds Spring, MO	Lakeville, MN
04/27/12	<b>Great Southern Bank</b> Reeds Spring, MO	Edina, MN
04/27/12	<b>Great Southern Bank</b> Reeds Spring, MO	Maple Grove, MN
04/27/12	<b>Great Southern Bank</b> Reeds Spring, MO	Roseville, MN
05/10/12	<b>Enterprise Bank &amp; Trust</b> Clayton, MO	St. Louis, MO

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Date Approved	Bank	Branch Location
05/10/12	<b>Exchange Bank of Missouri</b> Fayette, MO	Marshall, MO
06/26/12	<b>The Bank of Missouri</b> Perryville, MO	Branson, MO
06/28/12	<b>Southern Bank</b> Poplar Bluff, MO	Jonesboro, AR



## Closed Branches

July 1, 2010 to June 30, 2012

Date Closed	Bank	Branch Location
07/19/10	<b>Independent Farmers Bank</b> Maysville, MO	King City, MO
08/27/10	<b>Bank of Sullivan</b> Sullivan, MO	Sullivan, MO
09/10/10	<b>First Bank</b> Creve Coeur, MO	Bartonville, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Bloomington, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Peoria, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Galesburg, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Galesburg, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Quincy, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Quincy, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Knoxville, IL
09/10/10	<b>First Bank</b> Creve Coeur, MO	Jacksonville, IL
10/30/10	<b>Bremen Bank and Trust Company</b> St. Louis, MO	St. Louis, MO
02/11/11	<b>First Bank</b> Creve Coeur, MO	San Jose, CA
02/18/11	<b>First State Bank of Purdy</b> Purdy, MO	Cassville, MO
03/04/11	<b>Patriots Bank</b> Liberty, MO	Lee's Summit, MO
03/09/11	<b>First Bank</b> Creve Coeur, MO	Los Angeles, CA
03/11/11	<b>Pony Express Community Bank</b> St. Joseph, MO	Lucas, KS
03/31/11	<b>Focus Bank</b> Charleston, MO	Cardwell, MO
04/01/11	<b>Great Southern Bank</b> Reeds Spring, MO	Columbia, MO

## Closed Branches

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
04/01/11	<b>Great Southern Bank</b> Reeds Spring, MO	Creve Coeur, MO
04/29/11	<b>First Bank</b> Creve Coeur, MO	Edwardsville, IL
05/13/11	<b>First Bank</b> Creve Coeur, MO	Pittsfield, IL
05/13/11	<b>First Bank</b> Creve Coeur, MO	Roodhouse, IL
05/13/11	<b>First Bank</b> Creve Coeur, MO	Winchester, IL
05/31/11	<b>Citizens Bank and Trust Company</b> Chillicothe, MO	Topeka, KS
08/12/11	<b>First Central Bank</b> Warrensburg, MO	Warrensburg, MO
09/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
09/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
09/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
09/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
09/30/11	<b>Great Southern Bank</b> Reeds Spring, MO	Springfield, MO
11/25/11	<b>First Bank</b> Creve Coeur, MO	Sacramento, CA
11/30/11	<b>Bremen Bank and Trust Company</b> St. Louis, MO	St. Louis, MO
11/30/11	<b>Farmers State Bank, S/B</b> Schell City, MO	Morrisville, MO
12/09/11	<b>Patriots Bank</b> Liberty, MO	Parkville, MO
12/09/11	<b>First Bank</b> Creve Coeur, MO	San Diego, CA
12/30/11	<b>Cass Commercial Bank</b> Bridgeton, MO	Maryland Heights, MO
12/31/11	<b>The Missouri Bank</b> Warrenton, MO	Berger, MO

# Closed Branches

July 1, 2010 to June 30, 2012

Date Approved	Bank	Branch Location
01/27/12	<b>Nodaway Valley Bank</b> Maryville, MO	St. Joseph, MO
02/19/12	<b>Cass Commercial Bank</b> Bridgeton, MO	Chesterfield, MO
02/29/12	<b>Cass Commercial Bank</b> Bridgeton, MO	Santa Ana, CA
04/06/12	<b>First Community Bank</b> Lee's Summit, MO	Higginsville, MO
06/01/12	<b>First Home Savings Bank</b> Mountain Grove, MO	Theodosia, MO
06/01/12	<b>First Home Savings Bank</b> Mountain Grove, MO	Galena, MO

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Adrian Bank</b>	<b>816 297-2194</b>	<b>2485</b>	<b>10/18/1932</b>
P O Box 127		Loans -	\$86,076
Adrian MO 64720		Total Assets -	\$120,590
www.adrianbank.com		Deposits -	\$106,787
Gene E. Irvin, Chm.		Total Liabilities -	\$109,215
		Equity Capital -	\$11,375
<b>The Bank of Advance</b>	<b>573 722-3517</b>	<b>1108</b>	<b>1/30/1902</b>
P O Box 400		Loans -	\$185,771
Advance MO 63730		Total Assets -	\$260,681
www.bankofadvance.com		Deposits -	\$212,248
Harold M. Miles, Pres.		Total Liabilities -	\$218,681
		Equity Capital -	\$42,000
<b>Peoples Bank of Altenburg</b>	<b>573 824-5221</b>	<b>1710</b>	<b>4/1/1910</b>
P O Box 68		Loans -	\$37,522
Altenburg MO 63732		Total Assets -	\$52,021
www.peoplesoa.com		Deposits -	\$46,756
Matt Puchbauer, Pres. & CEO		Total Liabilities -	\$46,891
		Equity Capital -	\$5,130
<b>Alton Bank</b>	<b>417 778-7211</b>	<b>2350</b>	<b>4/17/1924</b>
P O Box 6		Loans -	\$31,109
Alton MO 65606		Total Assets -	\$59,934
www.altonbank.com		Deposits -	\$53,912
Randall G. Combs, Pres.		Total Liabilities -	\$54,086
		Equity Capital -	\$5,848
<b>Citizen's Bank, Amsterdam, Mo.</b>	<b>660 267-3211</b>	<b>2391</b>	<b>1/4/1926</b>
P O Box 98		Loans -	\$42,601
Amsterdam MO 64723		Total Assets -	\$50,885
www.citizensbank.ws		Deposits -	\$46,180
Virgil Hughes, CEO		Total Liabilities -	\$47,284
		Equity Capital -	\$3,601
<b>FortuneBank</b>	<b>636 464-9003</b>	<b>9333</b>	<b>10/3/2005</b>
3494 Jeffco Boulevard		Loans -	\$110,158
Arnold MO 63010		Total Assets -	\$148,367
www.fortunefincorp.com		Deposits -	\$115,826
Daniel L. Jones, Chairman/Pres/CEO		Total Liabilities -	\$131,698
		Equity Capital -	\$16,669
<b>Bank of Ash Grove</b>	<b>417 672-2572</b>	<b>239</b>	<b>4/13/1883</b>
P O Box 187		Loans -	\$30,671
Ash Grove MO 65604		Total Assets -	\$78,290
		Deposits -	\$59,770
		Total Liabilities -	\$60,299
John L. Hulston, Chm/Pres		Equity Capital -	\$17,991

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Mainstreet Bank</b>	<b>573 657-0606</b>	<b>2339</b>	<b>10/11/1923</b>
P O. Box 228		Loans -	\$22,204
Ashland, MO 65010		Total Assets -	\$57,613
www.msbmo.com		Deposits -	\$48,769
John Cochran, Interim CEO		Total Liabilities -	\$51,106
		Equity Capital -	\$6,507
<b>First Independent Bank</b>	<b>888 678-3335</b>	<b>1409</b>	<b>9/11/1905</b>
P O Box 329		Loans -	\$56,961
Aurora MO 65605		Total Assets -	\$88,430
www.fibaurora.com		Deposits -	\$79,008
Jack R. Muench, Pres./CEO		Total Liabilities -	\$79,273
		Equity Capital -	\$9,157
<b>Belgrade State Bank</b>	<b>573 766-5315</b>	<b>1464</b>	<b>6/19/1906</b>
P O Box 1		Loans -	\$143,429
Belgrade MO 63622		Total Assets -	\$202,253
www.belgradestatebank.com		Deposits -	\$179,623
Jonathan E. Turner, Pres/CEO		Total Liabilities -	\$180,790
		Equity Capital -	\$21,463
<b>Bank of Belton</b>	<b>816 331-4888</b>	<b>279</b>	<b>10/29/1998</b>
P O Box 770		Loans -	\$21,954
Belton MO 64012		Total Assets -	\$45,651
www.bankofbelton.com		Deposits -	\$42,786
David J. Skwarlo, Pres.		Total Liabilities -	\$42,996
		Equity Capital -	\$2,655
<b>First Trust of MidAmerica</b>	<b>816 348-6988</b>	<b>9283</b>	<b>9/21/1984</b>
605 Cherry St.		Loans -	\$0
Belton, MO 64012		Total Assets -	\$2,449
www.foma.com		Deposits -	\$0
Joseph Hadel, Acting Pres.		Total Liabilities -	\$119
		Equity Capital -	\$2,330
<b>BTC Bank</b>	<b>660 425-7285</b>	<b>9181</b>	<b>9/30/1919</b>
3606 Miller Street		Loans -	\$201,638
Bethany MO 64424		Total Assets -	\$336,970
www.btcbank.com		Deposits -	\$294,316
Ron Cornett, Pres./CEO		Total Liabilities -	\$298,700
		Equity Capital -	\$38,270
<b>Bank of Billings</b>	<b>417 744-2567</b>	<b>1984</b>	<b>3/16/1914</b>
P O Box 70		Loans -	\$43,388
Billings MO 65610		Total Assets -	\$58,787
www.thebankofbillings.com		Deposits -	\$51,776
Charles C. Neal, Chm/CEO		Total Liabilities -	\$51,921
		Equity Capital -	\$6,866

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank of Bloomsdale</b>	<b>573 483-2514</b>	<b>1993</b>	<b>5/15/1914</b>
P O Box 100	Loans -	\$106,290	
Bloomsdale MO 63627	Total Assets -	\$193,875	
www.bankofbloomsdale.com	Deposits -	\$171,865	
Paul Flynn, Pres/CEO	Total Liabilities -	\$172,772	
	Equity Capital -	\$21,103	
<b>Adams Dairy Bank</b>	<b>816 655-3333</b>	<b>2899</b>	<b>6/28/2012</b>
651 NE Coronado Drive	Loans -	\$43,539	
Blue Springs, MO 64014	Total Assets -	\$62,676	
www.adamsdairybank.com	Deposits -	\$49,980	
David Chinnery, Pres.	Total Liabilities -	\$55,207	
	Equity Capital -	\$7,469	
<b>America's Community Bank</b>	<b>816 228-2300</b>	<b>468</b>	<b>2/27/1888</b>
P O Box 1300	Loans -	\$20,353	
Blue Springs MO 64013	Total Assets -	\$28,327	
www.amcommbank.com	Deposits -	\$23,164	
I. Wesley Condron, Chm. & Pres.	Total Liabilities -	\$25,361	
	Equity Capital -	\$2,966	
<b>Citizens Bank of Blythedale</b>	<b>660 867-5218</b>	<b>1734</b>	<b>9/6/1910</b>
P O Box 10	Loans -	\$21,271	
Blythedale MO 64426	Total Assets -	\$33,195	
www.citizensbankofblythedale.com	Deposits -	\$28,810	
Jim White, Chm/Pres/CEO	Total Liabilities -	\$29,422	
	Equity Capital -	\$3,773	
<b>Bank of Bolivar</b>	<b>417 777-6500</b>	<b>2849</b>	<b>2/24/1997</b>
P O Box 560	Loans -	\$157,366	
Bolivar MO 65613	Total Assets -	\$200,033	
www.bankofbolivarmmo.com	Deposits -	\$173,828	
Bradley G. Gregory, Pres.	Total Liabilities -	\$180,292	
	Equity Capital -	\$19,741	
<b>CBC Bank</b>	<b>573 324-3396</b>	<b>1117</b>	<b>3/6/1902</b>
P O Box 7	Loans -	\$14,862	
Bowling Green MO 63334	Total Assets -	\$34,705	
www.cbcbank.net	Deposits -	\$31,339	
Stephen A. Jones, Chm. & Pres.	Total Liabilities -	\$31,438	
	Equity Capital -	\$3,267	
<b>Community State Bank of Missouri</b>	<b>573 324-2233</b>	<b>3615</b>	<b>1/26/1887</b>
P O Box 370	Loans -	\$110,212	
Bowling Green MO 63334	Total Assets -	\$202,922	
www.c-s-b.com	Deposits -	\$174,466	
William C McIlroy, PRES/CEO	Total Liabilities -	\$175,914	
	Equity Capital -	\$27,008	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Branson Bank</b>	<b>417 334-9696</b>	<b>9316</b>	<b>2/17/2000</b>
1501 State Highway 248	Loans -		\$131,925
Branson MO 65615	Total Assets -		\$163,149
www.bransonbank.com	Deposits -		\$137,839
Bill W. Jones Pres./CEO	Total Liabilities -		\$147,659
	Equity Capital -		\$15,490
<b>First Community Bank of the Ozarks</b>	<b>417 336-6310</b>	<b>2824</b>	<b>9/17/1993</b>
P O Box 1187	Loans -		\$55,728
Branson MO 65615-1187	Total Assets -		\$103,728
www.fcboz.com	Deposits -		\$86,744
Donald Combs, Chm/CEO	Total Liabilities -		\$94,441
	Equity Capital -		\$9,287
<b>Ozark Mountain Bank</b>	<b>417 334-4125</b>	<b>2580</b>	<b>1/3/1950</b>
P O Box 130	Loans -		\$202,047
Branson MO 65615	Total Assets -		\$329,299
www.ozkmtbank.com	Deposits -		\$291,968
C. Craig Richards, Pres.	Total Liabilities -		\$302,930
	Equity Capital -		\$26,369
<b>Pony Express Bank</b>	<b>660 645-2222</b>	<b>2711</b>	<b>9/7/1978</b>
P O Box 307	Loans -		\$101,747
Braymer MO 64624	Total Assets -		\$128,239
www.ponyexpressbank.com	Deposits -		\$105,624
Scott Page, Pres./Chm./CEO	Total Liabilities -		\$109,397
	Equity Capital -		\$18,842
<b>Cass Commercial Bank</b>	<b>314 506-5500</b>	<b>9238</b>	<b>5/25/1929</b>
13001 Hollenberg Drive	Loans -		\$510,368
Bridgeton MO 63044	Total Assets -		\$600,552
www.cassbank.com	Deposits -		\$531,858
Eric H. Brunngraber, Chm/CEO	Total Liabilities -		\$538,081
	Equity Capital -		\$62,471
<b>First Missouri Bank</b>	<b>660 258-3311</b>	<b>2898</b>	<b>12/16/2011</b>
P O Box 190	Loans -		\$93,498
Brookfield, MO 64628	Total Assets -		\$118,481
www.firstmissouri.com	Deposits -		\$103,696
Mark L. Smith, Pres/CEO	Total Liabilities -		\$105,982
	Equity Capital -		\$12,499
<b>County Bank</b>	<b>660 548-3137</b>	<b>2085</b>	<b>3/22/1917</b>
P O Box 100	Loans -		\$64,359
Brunswick MO 65236	Total Assets -		\$80,481
www.countybankonline.com	Deposits -		\$72,672
Kal Cleavinger, Chm/CEO	Total Liabilities -		\$74,328
	Equity Capital -		\$6,153

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>O'Bannon Banking Company</b>	<b>417 345-2251</b>	<b>1421</b>	<b>11/20/1905</b>
P O Box 890	Loans -	\$109,395	
Buffalo MO 65622	Total Assets -	\$153,982	
www.obannonbank.com	Deposits -	\$139,626	
Bill C. Monday, Chm/Pres/CEO	Total Liabilities -	\$140,226	
	Equity Capital -	\$13,756	
<b>Community First Bank</b>	<b>660 679-3135</b>	<b>2479</b>	<b>1/13/1932</b>
P O Box 407	Loans -	\$115,792	
Butler MO 64730	Total Assets -	\$153,489	
www.communityfirstbank.net	Deposits -	\$130,306	
Glenn R. Hamilton, Chm.	Total Liabilities -	\$138,987	
	Equity Capital -	\$14,502	
<b>Cabool State Bank</b>	<b>417 962-3168</b>	<b>1916</b>	<b>3/24/1913</b>
P O Box 800	Loans -	\$36,131	
Cabool MO 65689	Total Assets -	\$65,637	
www.caboolstatebank.com	Deposits -	\$56,317	
Roger S. Lindsey, Chm. & Pres.	Total Liabilities -	\$56,463	
	Equity Capital -	\$9,174	
<b>1st Cameron State Bank</b>	<b>816 632-7272</b>	<b>9343</b>	<b>6/29/2009</b>
124 South Walnut	Loans -	\$32,760	
Cameron, MO 64429	Total Assets -	\$48,887	
www.1stcameron.com	Deposits -	\$40,030	
Charles R. Adamson, Chm/CEO	Total Liabilities -	\$44,167	
	Equity Capital -	\$4,720	
<b>Farmers State Bank</b>	<b>816 632-6641</b>	<b>2499</b>	<b>2/13/1934</b>
P O Box 567	Loans -	\$129,671	
Cameron MO 64429	Total Assets -	\$185,227	
www.fscbank.com	Deposits -	\$165,249	
R. Michael Poland, Pres.	Total Liabilities -	\$166,038	
	Equity Capital -	\$19,189	
<b>Horizon State Bank</b>	<b>816 632-7000</b>	<b>326</b>	<b>7/16/1886</b>
P O Box 410	Loans -	\$10,445	
Cameron MO 64429	Total Assets -	\$19,261	
www.horizonstatebank.com	Deposits -	\$17,412	
Roger D. Durant, Pres/CEO	Total Liabilities -	\$17,677	
	Equity Capital -	\$1,584	
<b>Canton State Bank</b>	<b>573 288-4424</b>	<b>2540</b>	<b>9/21/1935</b>
P O Box 111	Loans -	\$15,416	
Canton MO 63435	Total Assets -	\$33,811	
www.bankcantonstate.com	Deposits -	\$30,252	
Tommy W. Lay, Pres/CEO	Total Liabilities -	\$30,821	
	Equity Capital -	\$2,990	



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Alliance Bank</b>	<b>573 334-1010</b>	<b>2855</b>	<b>9/29/1997</b>
P O Box 1458		Loans -	\$113,324
Cape Girardeau MO 63702		Total Assets -	\$150,371
www.alliancebanking.com		Deposits -	\$131,672
Cord A. Polen, Pres/CEO		Total Liabilities -	\$134,970
		Equity Capital -	\$15,401
<b>First Missouri State Bank of Cape County</b>	<b>573 334-9000</b>	<b>9338</b>	<b>6/30/2006</b>
#2 South Mount Auburn Road		Loans -	\$98,825
Cape Girardeau MO 63703		Total Assets -	\$117,007
www.wherfirstmeansmore.com		Deposits -	\$99,122
Steve Taylor, Chm/Pres/CEO		Total Liabilities -	\$106,464
		Equity Capital -	\$10,543
<b>Bank 21</b>	<b>660 542-2000</b>	<b>9298</b>	<b>1/17/1997</b>
One W Washington Street		Loans -	\$28,323
Carrollton MO 64633-0007		Total Assets -	\$53,794
www.bank21.com		Deposits -	\$47,135
Twila V. Gregg, Pres/CEO		Total Liabilities -	\$48,503
		Equity Capital -	\$5,291
<b>Carroll Co. Trust Company of Carrollton,</b>	<b>660 542-2050</b>	<b>9173</b>	<b>1/21/1919</b>
Missouri		Loans -	\$50,000
P O Box 187		Total Assets -	\$130,146
Carrollton MO 64633		Deposits -	\$96,994
www.cctconline.com		Total Liabilities -	\$115,147
Benjamin G. Polen, President/CEO		Equity Capital -	\$14,999
<b>Southwest Missouri Bank</b>	<b>417 358-9331</b>	<b>2710</b>	<b>8/11/1978</b>
P O Box 814		Loans -	\$375,187
Carthage MO 64836		Total Assets -	\$619,098
www.smbonline.com		Deposits -	\$534,422
Garry D. Denney, Chm/CEO		Total Liabilities -	\$562,056
		Equity Capital -	\$57,042
<b>First State Bank and Trust Company, Inc.</b>	<b>573 333-1700</b>	<b>9287</b>	<b>12/16/1988</b>
P O Box 18		Loans -	\$224,109
Caruthersville MO 63830		Total Assets -	\$328,711
www.fsbtrust.com		Deposits -	\$274,133
Gordon Waller, Pres/CEO		Total Liabilities -	\$291,849
		Equity Capital -	\$36,862
<b>Freedom Bank of Southern Missouri</b>	<b>417 846-1719</b>	<b>2867</b>	<b>9/15/1999</b>
P O Box 309		Loans -	\$120,554
Cassville MO 65625		Total Assets -	\$154,555
www.freedombk.com		Deposits -	\$141,934
Stanley W. Kelley, Pres.		Total Liabilities -	\$142,299
		Equity Capital -	\$12,256

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Security Bank of Southwest Missouri</b>	<b>417 847-4794</b>	<b>2766</b>	<b>12/13/1985</b>
P O Box 606	Loans -		\$48,731
Cassville MO 65625	Total Assets -		\$75,115
www.sbswmo.com	Deposits -		\$67,083
Gary L. Fields, CEO	Total Liabilities -		\$67,554
	Equity Capital -		\$7,561
<b>Heritage Community Bank</b>	<b>573 763-5958</b>	<b>2539</b>	<b>8/19/1935</b>
P O Box 248	Loans -		\$47,593
Chamois MO 65024	Total Assets -		\$66,097
www.hcbanks.com	Deposits -		\$56,815
Charles N. Johns, Pres/CEO	Total Liabilities -		\$57,554
	Equity Capital -		\$8,543
<b>Citizens' Bank of Charleston</b>	<b>573 683-3373</b>	<b>2604</b>	<b>6/21/1957</b>
P O Box 130	Loans -		\$89,005
Charleston MO 63834	Total Assets -		\$114,210
www.citizensbankinfo.com	Deposits -		\$98,080
Bennie Bruenderman, Pres. & CEO	Total Liabilities -		\$98,188
	Equity Capital -		\$16,022
<b>Focus Bank</b>	<b>573 683-3712</b>	<b>2460</b>	<b>2/6/1930</b>
P O Box 99	Loans -		\$526,333
Charleston MO 63834	Total Assets -		\$648,054
www.focusbank.com	Deposits -		\$493,986
Don Burnett, Pres/CEO	Total Liabilities -		\$577,753
	Equity Capital -		\$70,301
<b>Chillicothe State Bank</b>	<b>660 646-5120</b>	<b>2547</b>	<b>10/19/1937</b>
P O Box 590	Loans -		\$64,436
Chillicothe MO 64601	Total Assets -		\$122,932
www.gostatebank.com	Deposits -		\$108,537
Mark Simmer, Pres.	Total Liabilities -		\$112,458
	Equity Capital -		\$10,474
<b>Citizens Bank &amp; Trust Company</b>	<b>660 646-5500</b>	<b>9341</b>	<b>11/25/2008</b>
P O Box 50	Loans -		\$497,752
Chillicothe MO 64601	Total Assets -		\$863,004
www.ebankcbt.com	Deposits -		\$642,279
Roger Arwood, CEO	Total Liabilities -		\$773,147
	Equity Capital -		\$89,857
<b>Clarence State Bank</b>	<b>660 699-2343</b>	<b>2566</b>	<b>3/31/1945</b>
P O Box 308	Loans -		\$8,570
Clarence MO 63437	Total Assets -		\$17,861
www.clarencestatebank.com	Deposits -		\$13,742
Ellis Lee Schoonover II, Pres.	Total Liabilities -		\$13,836
	Equity Capital -		\$4,025

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Enterprise Bank &amp; Trust</b>	<b>314 725-5500</b>	<b>9301</b>	<b>7/16/1997</b>
P O Box 16020	Loans -	\$2,195,911	
Clayton MO 63105	Total Assets -	\$3,162,104	
www.enterprisebank.com	Deposits -	\$2,621,540	
Stephen P. Marsh, Chm/CEO	Total Liabilities -	\$2,861,139	
	Equity Capital -	\$300,965	
<b>Parkside Financial Bank &amp; Trust</b>	<b>314 290-8600</b>	<b>9340</b>	<b>4/4/2008</b>
8112 Maryland Avenue, Suite 101	Loans -	\$200,425	
Clayton, MO 63105	Total Assets -	\$244,252	
www.parksidepath.com	Deposits -	\$192,114	
James C. Wagner, CEO	Total Liabilities -	\$221,025	
	Equity Capital -	\$23,227	
<b>The Business Bank of St. Louis</b>	<b>314 721-8003</b>	<b>2872</b>	<b>3/25/2002</b>
8000 Maryland Avenue Suite 100	Loans -	\$369,630	
Clayton Missouri 63105	Total Assets -	\$483,072	
www.bbssl.com	Deposits -	\$400,511	
Larry Kirby, Pres/CEO	Total Liabilities -	\$428,898	
	Equity Capital -	\$54,174	
<b>The St. Louis Trust Company</b>	<b>314 727-4600</b>	<b>9323</b>	<b>10/23/2002</b>
7701 Forsyth Blvd.	Loans -	\$0	
Clayton, MO 63105	Total Assets -	\$3,073	
www.stlouistrust.com	Deposits -	\$0	
James O'Connor, III, Chm./CEO	Total Liabilities -	\$913	
	Equity Capital -	\$2,160	
<b>Truman Bank</b>	<b>314 383-5555</b>	<b>2840</b>	<b>6/19/1995</b>
8151 Clayton Road	Loans -	\$191,555	
Clayton MO 63117	Total Assets -	\$282,338	
www.trumanbank.com	Deposits -	\$245,716	
Erik Beishir, Pres/CEO	Total Liabilities -	\$276,419	
	Equity Capital -	\$5,919	
<b>The Citizens-Farmers Bank of Cole Camp</b>	<b>660 668-4416</b>	<b>2446</b>	<b>3/23/1929</b>
P O Box 219	Loans -	\$66,595	
Cole Camp MO 65325	Total Assets -	\$95,523	
www.citizensfarmersbank.com	Deposits -	\$78,655	
Larry J. Stelling, Chm. & Pres.	Total Liabilities -	\$78,866	
	Equity Capital -	\$16,657	
<b>Providence Bank</b>	<b>573 449-2800</b>	<b>739</b>	<b>11/26/1890</b>
3855 Forum Boulevard	Loans -	\$332,460	
Columbia, MO 65201	Total Assets -	\$684,114	
www.myprovidencebank.com	Deposits -	\$575,842	
Kit Stolen, Pres/CEO	Total Liabilities -	\$587,905	
	Equity Capital -	\$96,209	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Concordia Bank of Concordia, Missouri</b>	<b>660 463-7911</b>	<b>2482</b>	<b>6/23/1932</b>
P O Box 909	Loans -	\$43,025	
Concordia MO 64020-0909	Total Assets -	\$63,093	
www.concordia-bank.com	Deposits -	\$55,169	
Greg D. Hall, Pres./CEO	Total Liabilities -	\$57,252	
	Equity Capital -	\$5,841	
<b>State Bank of Missouri</b>	<b>660 463-2194</b>	<b>277</b>	<b>7/28/1884</b>
101 NW 2nd Street	Loans -	\$39,606	
Concordia MO 64020	Total Assets -	\$85,504	
www.gostatebank.com	Deposits -	\$77,262	
Mark A. Heins, Pres.	Total Liabilities -	\$78,479	
	Equity Capital -	\$7,025	
<b>The Corder Bank</b>	<b>660 394-2333</b>	<b>792</b>	<b>9/10/1891</b>
P O Box 8	Loans -	\$10,014	
Corder MO 64021	Total Assets -	\$13,722	
onlinebanking.corderbank.com	Deposits -	\$11,902	
David L. Limback, Pres.	Total Liabilities -	\$12,002	
	Equity Capital -	\$1,720	
<b>Sherwood Community Bank</b>	<b>660 499-2421</b>	<b>1126</b>	<b>6/6/1902</b>
P O Box 68	Loans -	\$20,325	
Creighton MO 64739	Total Assets -	\$37,485	
www.sherwoodbank.com	Deposits -	\$33,550	
Tracy Sloan, Pres/CEO	Total Liabilities -	\$33,589	
	Equity Capital -	\$3,896	
<b>Stifel Bank &amp; Trust</b>	<b>314 984-8300</b>	<b>9339</b>	<b>4/2/2007</b>
955 Executive Parkway, Suite 216	Loans -	\$842,467	
Creve Coeur, MO 63141	Total Assets -	\$3,064,015	
www.stifelbank.com	Deposits -	\$2,780,207	
Chris Reichert, CEO	Total Liabilities -	\$2,832,375	
	Equity Capital -	\$231,640	
<b>First Bank</b>	<b>314 995-8700</b>	<b>9274</b>	<b>9/22/1967</b>
135 North Meramec, M1-821-014	Loans -	\$3,031,445	
Clayton, MO 63105	Total Assets -	\$6,537,182	
www.firstbanks.com	Deposits -	\$5,734,530	
Terrance M. McCarthy, Chm/Pres/CEO	Total Liabilities -	\$5,909,979	
	Equity Capital -	\$627,203	
<b>Peoples Bank</b>	<b>573 885-2511</b>	<b>2730</b>	<b>1/23/1981</b>
P O Box H	Loans -	\$127,295	
Cuba MO 65453	Total Assets -	\$184,279	
www.peoplesbk.com	Deposits -	\$155,509	
W. James Barnett Jr., Chm.	Total Liabilities -	\$163,915	
	Equity Capital -	\$20,364	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Reliance Bank</b>	<b>314 569-7200</b>	<b>2865</b>	<b>3/29/1999</b>
11781 Manchester Rd	Loans -	\$600,945	
Des Peres MO 63131	Total Assets -	\$958,400	
www.reliancebankstl.com	Deposits -	\$801,665	
Allan D. Ivie, IV, CEO	Total Liabilities -	\$890,827	
	Equity Capital -	\$67,573	
<b>First Midwest Bank of Dexter</b>	<b>573 624-3571</b>	<b>2694</b>	<b>3/30/1977</b>
P O Box 158	Loans -	\$166,411	
Dexter MO 63841	Total Assets -	\$250,093	
www.fmbdexter.com	Deposits -	\$222,043	
Jack Huffman, EVP/CEO	Total Liabilities -	\$226,743	
	Equity Capital -	\$23,350	
<b>Mid America Bank &amp; Trust Company</b>	<b>573 759-2121</b>	<b>2242</b>	<b>1/3/1920</b>
P O Box 400	Loans -	\$99,220	
Dixon MO 65459	Total Assets -	\$135,582	
www.midamericabanking.com	Deposits -	\$116,466	
Gregory Luehmann, Pres/CEO	Total Liabilities -	\$120,453	
	Equity Capital -	\$15,129	
<b>People's Community State Bank</b>	<b>573 996-2114</b>	<b>2724</b>	<b>1/4/1980</b>
P O Box 249	Loans -	\$88,692	
Doniphan MO 63935	Total Assets -	\$130,322	
www.peoplescommunitystatebank.com	Deposits -	\$109,167	
Ronald D. Brooks, Pres.	Total Liabilities -	\$109,513	
	Equity Capital -	\$20,809	
<b>Frontenac Bank</b>	<b>314 298-8200</b>	<b>2862</b>	<b>12/3/1998</b>
3330 Rider Trail	Loans -	\$210,688	
South Drive	Total Assets -	\$296,665	
www.frontenacbank.com	Deposits -	\$261,795	
Robert D. Roberson, Pres. & CEO	Total Liabilities -	\$271,263	
	Equity Capital -	\$25,402	
<b>The Citizens Bank of Edina</b>	<b>660 397-2266</b>	<b>2017</b>	<b>9/5/1914</b>
P O Box 189	Loans -	\$50,194	
Edina MO 63537	Total Assets -	\$63,823	
www.cbofe.com	Deposits -	\$56,245	
Paul Douglas (Doug) Mayer, President	Total Liabilities -	\$56,724	
	Equity Capital -	\$7,099	
<b>Community Bank of El Dorado Springs</b>	<b>417 876-6811</b>	<b>2729</b>	<b>11/21/1980</b>
P O Box 232	Loans -	\$40,865	
El Dorado Springs MO 64744	Total Assets -	\$100,309	
	Deposits -	\$86,464	
Dennis J. Daugherty, Pres/CEO	Total Liabilities -	\$86,671	
	Equity Capital -	\$13,638	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Citizens Bank of Eldon</b>	<b>573 392-3381</b>	<b>1329</b>	<b>1/20/1905</b>
P O Box 275	Loans -	\$63,721	
Eldon MO 65026	Total Assets -	\$120,512	
www.cbeldon.com	Deposits -	\$101,436	
Barbara B. Bell, Pres/CEO	Total Liabilities -	\$102,668	
	Equity Capital -	\$17,844	
<b>Security Bank of the Ozarks</b>	<b>573 226-3222</b>	<b>2616</b>	<b>1/26/1959</b>
P O Box 725	Loans -	\$28,844	
Eminence MO 65466	Total Assets -	\$46,729	
www.sbozarks.com	Deposits -	\$39,334	
Glen B. Williams, Chm. & Pres.	Total Liabilities -	\$42,399	
	Equity Capital -	\$4,330	
<b>Jefferson Bank and Trust Company</b>	<b>636 938-4922</b>	<b>838</b>	<b>7/20/1892</b>
P O Box 7	Loans -	\$364,734	
Eureka MO 63025	Total Assets -	\$528,991	
www.jbt-stl.com	Deposits -	\$398,093	
Michael J. Ross, Chm.	Total Liabilities -	\$466,397	
	Equity Capital -	\$62,594	
<b>Rockwood Bank</b>	<b>636 938-9222</b>	<b>2809</b>	<b>9/15/1989</b>
P O Box 710	Loans -	\$173,558	
Eureka MO 63025	Total Assets -	\$261,025	
www.rockwoodbank.com	Deposits -	\$227,482	
Joseph G. Lunt, Pres.	Total Liabilities -	\$230,162	
	Equity Capital -	\$30,863	
<b>The Bank of Fairport</b>	<b>816 449-2211</b>	<b>1628</b>	<b>3/8/1909</b>
102 N Maple	Loans -	\$8,662	
Fairport MO 64447	Total Assets -	\$26,186	
www.bankoffairport.com	Deposits -	\$23,789	
Mitchell Parkhurst, Pres./CEO	Total Liabilities -	\$23,882	
	Equity Capital -	\$2,304	
<b>First State Community Bank</b>	<b>573 756-4547</b>	<b>2589</b>	<b>11/3/1953</b>
201 E Columbia	Loans -	\$944,516	
Farmington MO 63640	Total Assets -	\$1,295,177	
www.fscb.com	Deposits -	\$1,082,179	
Greg Allen, Chm/CEO	Total Liabilities -	\$1,152,467	
	Equity Capital -	\$142,710	
<b>Commercial Trust Company of Fayette</b>	<b>660 248-2222</b>	<b>9202</b>	<b>2/20/1922</b>
P O Box 471	Loans -	\$57,376	
Fayette MO 65248	Total Assets -	\$115,440	
www.commercialtrust.com	Deposits -	\$97,359	
Mark R. Harbison, EVP/CEO	Total Liabilities -	\$104,478	
	Equity Capital -	\$10,962	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Exchange Bank of Missouri</b>	<b>660 248-3388</b>	<b>2775</b>	<b>10/31/1986</b>
P O Box 69	Loans -	\$50,030	
Fayette MO 65248	Total Assets -	\$70,114	
www.ebmo.com	Deposits -	\$62,334	
Don Brown, Chm/Pres/CEO	Total Liabilities -	\$62,690	
	Equity Capital -	\$7,424	
<b>Midwest Regional Bank</b>	<b>636 937-5351</b>	<b>894</b>	<b>6/13/1894</b>
P O. Box 1269	Loans -	\$105,780	
Festus, MO 63028	Total Assets -	\$151,864	
www.mwrbank.com	Deposits -	\$130,475	
Michael F. Bender, Chm/Pres/CEO	Total Liabilities -	\$136,497	
	Equity Capital -	\$15,367	
<b>New Era Bank</b>	<b>573 783-3336</b>	<b>9315</b>	<b>12/15/1999</b>
P O Box 511	Loans -	\$187,330	
Fredericktown MO 63645	Total Assets -	\$273,519	
www.newerabank.com	Deposits -	\$238,760	
Stephen R. Green, Chm.	Total Liabilities -	\$240,017	
	Equity Capital -	\$33,502	
<b>Triad Bank</b>	<b>314 993-4333</b>	<b>9334</b>	<b>10/11/2005</b>
10375 Clayton Road	Loans -	\$157,810	
Frontenac MO 63131	Total Assets -	\$198,762	
www.triadbanking.com	Deposits -	\$149,226	
James V. Regna, Pres/CEO	Total Liabilities -	\$177,863	
	Equity Capital -	\$20,899	
<b>Bank Star One</b>	<b>573 642-3352</b>	<b>2822</b>	<b>1/28/1993</b>
P O Box 638	Loans -	\$77,064	
Fulton MO 65251-0638	Total Assets -	\$96,058	
www.bank-star.com	Deposits -	\$86,639	
Joseph C. Stewart Jr., CEO	Total Liabilities -	\$86,961	
	Equity Capital -	\$9,097	
<b>The Callaway Bank</b>	<b>573 642-3322</b>	<b>9322</b>	<b>3/6/2002</b>
P O Box 10	Loans -	\$178,207	
Fulton MO 65251-0010	Total Assets -	\$288,057	
www.callawaybank.com	Deposits -	\$246,090	
Bruce T. Harris, Pres.	Total Liabilities -	\$260,132	
	Equity Capital -	\$27,925	
<b>United Security Bank</b>	<b>573 592-0100</b>	<b>2458</b>	<b>1/25/1930</b>
2050 Bluff Street	Loans -	\$28,814	
Fulton MO 65251	Total Assets -	\$48,895	
Walter Schubert, Chm. & Pres.	Deposits -	\$41,301	
	Total Liabilities -	\$41,365	
	Equity Capital -	\$7,530	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Century Bank of The Ozarks</b>	<b>417 679-3321</b>	<b>1096</b>	<b>10/29/1901</b>
P O Box 68	Loans -	\$127,912	
Gainesville MO 65655	Total Assets -	\$176,217	
www.cbozarks.com	Deposits -	\$157,870	
Chris Harlin, Pres. & CEO	Total Liabilities -	\$160,343	
	Equity Capital -	\$15,874	
<b>Lead Bank</b>	<b>816 773-6207</b>	<b>2418</b>	<b>1/12/1928</b>
P O Box 439	Loans -	\$58,843	
Garden City MO 64747	Total Assets -	\$84,333	
www.leadbankonline.com	Deposits -	\$66,646	
William L. Bryant, Pres.	Total Liabilities -	\$77,088	
	Equity Capital -	\$7,245	
<b>First Commercial Bank</b>	<b>573 448-3514</b>	<b>2275</b>	<b>10/1/1920</b>
P O Box 195	Loans -	\$121,094	
Gideon MO 63848	Total Assets -	\$208,847	
www.firstcb.net	Deposits -	\$172,015	
Norman Harty, Chm/Pres/CEO	Total Liabilities -	\$188,166	
	Equity Capital -	\$20,681	
<b>First Bank of Missouri</b>	<b>816 436-1900</b>	<b>2771</b>	<b>9/5/1986</b>
P O Box 10689	Loans -	\$311,213	
Gladstone MO 64118	Total Assets -	\$502,496	
www.firstbankmo.com	Deposits -	\$402,965	
Kenneth W. Hollander, Pres.	Total Liabilities -	\$433,077	
	Equity Capital -	\$69,419	
<b>Glasgow Savings Bank</b>	<b>660 338-2236</b>	<b>764</b>	<b>4/17/1891</b>
601 First St.	Loans -	\$13,326	
Glasgow MO 65254	Total Assets -	\$22,341	
www.glasgowsavingsbank.com	Deposits -	\$21,809	
Donald Williams, CEO	Total Liabilities -	\$21,899	
	Equity Capital -	\$442	
<b>Tri-County Trust Company</b>	<b>660 338-2234</b>	<b>9201</b>	<b>10/20/1921</b>
P O Box 217	Loans -	\$36,123	
Glasgow MO 65254	Total Assets -	\$55,572	
www.tricountytrust.com	Deposits -	\$50,245	
Jim Aholt, Pres/CEO	Total Liabilities -	\$50,426	
	Equity Capital -	\$5,146	
<b>The Bank of Grain Valley</b>	<b>816 373-1905</b>	<b>1369</b>	<b>5/11/1905</b>
P O Box 285	Loans -	\$39,425	
Grain Valley MO 64029-0285	Total Assets -	\$85,554	
William M. Lefko, Pres/CEO.	Deposits -	\$68,488	
	Total Liabilities -	\$68,611	
	Equity Capital -	\$16,943	



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank of Grandin</b>	<b>573 593-4211</b>	<b>1909</b>	<b>1/27/1913</b>
P O Box 235		Loans -	\$70,711
Grandin MO 63943		Total Assets -	\$162,428
www.bankofgrandin.net		Deposits -	\$142,632
Rodney Moore, Pres./CEO		Total Liabilities -	\$143,171
		Equity Capital -	\$19,257
<b>Farmers Bank of Green City</b>	<b>660 874-4131</b>	<b>2557</b>	<b>11/13/1943</b>
P O Box 7		Loans -	\$14,937
Green City MO 63545		Total Assets -	\$33,464
www.fbgconline.com		Deposits -	\$25,719
Richard Lincoln, Pres.		Total Liabilities -	\$30,085
		Equity Capital -	\$3,379
<b>Peoples Community Bank</b>	<b>573 224-3267</b>	<b>2689</b>	<b>3/24/1976</b>
P O Box 350		Loans -	\$106,688
Greenville MO 63944		Total Assets -	\$146,062
www.peoplescommunitybank.com		Deposits -	\$121,766
Keith Willcut, Pres./CEO		Total Liabilities -	\$124,058
		Equity Capital -	\$22,004
<b>Bank Northwest</b>	<b>816 583-2155</b>	<b>2576</b>	<b>7/2/1947</b>
201 S Davis St		Loans -	\$66,679
Hamilton MO 64644		Total Assets -	\$95,690
www.banknw.com		Deposits -	\$86,653
James L. Anderson, Pres.		Total Liabilities -	\$86,853
		Equity Capital -	\$8,837
<b>The Hamilton Bank</b>	<b>816 583-2143</b>	<b>2548</b>	<b>6/2/1938</b>
P O Box 127		Loans -	\$31,226
Hamilton MO 64644		Total Assets -	\$57,224
www.hamiltonbank.net		Deposits -	\$50,442
Larry L. Snyder, Chm.		Total Liabilities -	\$51,538
		Equity Capital -	\$5,686
<b>Bremen Bank and Trust Company</b>	<b>314 231-6015</b>	<b>9245</b>	<b>4/29/1930</b>
700 McDonald Boulevard		Loans -	\$135,068
Hazelwood, MO 63042		Total Assets -	\$224,808
www.bremenbank.com		Deposits -	\$179,201
Carl J. Freund, Pres/CEO		Total Liabilities -	\$203,328
		Equity Capital -	\$21,480
<b>Superior Bank</b>	<b>314 731-0229</b>	<b>2884</b>	<b>12/13/2004</b>
90 Village Square Shopping Center		Loans -	\$29,569
Hazelwood MO 63042		Total Assets -	\$39,519
www.mysuperiorbank.com		Deposits -	\$36,376
Patrick H. Stevenson Chm/Pres/CEO		Total Liabilities -	\$36,743
		Equity Capital -	\$2,776

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank of Hillsboro</b>	<b>636 797-3337</b>	<b>824</b>	<b>4/14/1892</b>
P O Box 708	Loans -		\$23,629
Hillsboro MO 63050-0708	Total Assets -		\$56,699
www.bankofhillsboro.com	Deposits -		\$49,413
Vincent S. Coleman, Pres/CEO	Total Liabilities -		\$50,072
	Equity Capital -		\$6,627
<b>Eagle Bank and Trust Company of Missouri</b>	<b>636 797-4040</b>	<b>9124</b>	<b>4/28/1911</b>
P O Box 680	Loans -		\$567,608
Hillsboro MO 63050	Total Assets -		\$878,749
www.eaglebankandtrust.com	Deposits -		\$721,392
Michael Walsh, Chm/Pres/CEO	Total Liabilities -		\$788,195
	Equity Capital -		\$90,554
<b>F &amp; C Bank</b>	<b>816 732-5516</b>	<b>193</b>	<b>3/24/1881</b>
P O Box 157	Loans -		\$99,687
Holden MO 64040	Total Assets -		\$118,265
www.fandcbank.com	Deposits -		\$97,937
Robert E. Mickey, Pres.	Total Liabilities -		\$103,809
	Equity Capital -		\$14,456
<b>The Bank of Houston</b>	<b>417 967-3351</b>	<b>584</b>	<b>6/4/1889</b>
P O Box 560	Loans -		\$27,566
Houston MO 65483-0560	Total Assets -		\$45,056
www.thebankofhouston.com	Deposits -		\$39,442
R. E. Smith, Pres./CEO	Total Liabilities -		\$39,795
	Equity Capital -		\$5,261
<b>Bank of Iberia</b>	<b>573 793-2224</b>	<b>1041</b>	<b>10/21/1899</b>
P O Box 205	Loans -		\$43,871
Iberia MO 65486	Total Assets -		\$57,304
www.bankofiberia.com	Deposits -		\$51,752
Richard Wright, CEO	Total Liabilities -		\$52,357
	Equity Capital -		\$4,947
<b>Blue Ridge Bank and Trust Co.</b>	<b>816 358-5000</b>	<b>9290</b>	<b>8/16/1990</b>
4200 Little Blue Parkway	Loans -		\$286,064
Independence MO 64057	Total Assets -		\$471,954
www.blueridgebank.net	Deposits -		\$423,022
William C. Esry, Pres.	Total Liabilities -		\$430,815
	Equity Capital -		\$41,139
<b>Home Exchange Bank</b>	<b>660 684-6114</b>	<b>2380</b>	<b>5/29/1925</b>
P O Box 200	Loans -		\$42,387
Jamesport MO 64648	Total Assets -		\$98,206
Terry Spillman, Chm.	Deposits -		\$77,277
	Total Liabilities -		\$84,892
	Equity Capital -		\$13,314

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Peoples Bank of Moniteau County</b>	<b>660 849-2121</b>	<b>2552</b>	<b>1/8/1941</b>
P O Box 218	Loans -	\$30,430	
Jamestown MO 65046	Total Assets -	\$52,720	
www.pbomc.com	Deposits -	\$43,952	
David Hampton, Pres/CEO	Total Liabilities -	\$48,100	
	Equity Capital -	\$4,620	
<b>Central Trust and Investment Company</b>	<b>888 311-1914</b>	<b>9267</b>	<b>1/6/1948</b>
238 Madison St.	Loans -	\$0	
Jefferson City, MO 65101	Total Assets -	\$29,868	
www.centrustco.com	Deposits -	\$0	
Robert E. Jones, Pres.	Total Liabilities -	\$2,206	
	Equity Capital -	\$27,662	
<b>Hawthorn Bank</b>	<b>573 761-6100</b>	<b>9289</b>	<b>8/16/1989</b>
P O Box 688	Loans -	\$831,671	
Jefferson City MO 65102-0688	Total Assets -	\$1,168,242	
www.hawthornbank.com	Deposits -	\$986,238	
David Turner, Chm/Pres/CEO	Total Liabilities -	\$1,042,568	
	Equity Capital -	\$125,674	
<b>Jefferson Bank of Missouri</b>	<b>573 634-0800</b>	<b>2637</b>	<b>12/10/1964</b>
P O Box 600	Loans -	\$356,243	
Jefferson City MO 65102	Total Assets -	\$485,007	
www.jefferson-bank.com	Deposits -	\$426,983	
Ken Theroff, Pres/CEO	Total Liabilities -	\$442,964	
	Equity Capital -	\$42,043	
<b>Midwest Independent Bank</b>	<b>573 636-9555</b>	<b>2755</b>	<b>9/21/1984</b>
P O Box 104180	Loans -	\$134,935	
Jefferson City MO 65110-4180	Total Assets -	\$356,687	
www.mibanc.com	Deposits -	\$291,184	
Michael S. Wasson, Pres/CEO	Total Liabilities -	\$319,586	
	Equity Capital -	\$37,101	
<b>The Central Trust Bank</b>	<b>573 634-1234</b>	<b>9277</b>	<b>7/29/1971</b>
P O Box 779	Loans -	\$725,480	
Jefferson City MO 65102	Total Assets -	\$2,259,161	
www.centralbank.net	Deposits -	\$1,305,882	
Sam B. Cook, Chm.	Total Liabilities -	\$2,059,281	
	Equity Capital -	\$199,880	
<b>Jonesburg State Bank</b>	<b>636 488-5441</b>	<b>2288</b>	<b>2/14/1921</b>
P O Box E	Loans -	\$52,302	
Jonesburg MO 63351	Total Assets -	\$68,261	
www.jonesburgstatebank.com	Deposits -	\$60,001	
Dan Robb, Pres/CEO	Total Liabilities -	\$62,670	
	Equity Capital -	\$5,591	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>First State Bank of Joplin</b>	<b>417 623-8860</b>	<b>2373</b>	<b>2/5/1925</b>
P O Box 1373		Loans -	\$86,189
Joplin MO 64802		Total Assets -	\$177,526
www.fsbj.com		Deposits -	\$153,936
Alden Buerge, Chm.		Total Liabilities -	\$156,035
		Equity Capital -	\$21,491
<b>Exchange Bank of Northeast Missouri</b>	<b>660 727-3344</b>	<b>1212</b>	<b>9/8/1903</b>
P O Box 258		Loans -	\$69,611
Kahoka MO 63445		Total Assets -	\$140,201
www.ebnemo.com		Deposits -	\$120,933
Paula J. Fox, Pres/CEO		Total Liabilities -	\$125,053
		Equity Capital -	\$15,148
<b>Kahoka State Bank</b>	<b>660 727-3386</b>	<b>2648</b>	<b>9/21/1966</b>
P O Box 168		Loans -	\$25,779
Kahoka MO 63445		Total Assets -	\$47,689
www.kahokastate.com		Deposits -	\$43,159
Beverly J. Laffoon, Pres.		Total Liabilities -	\$43,247
		Equity Capital -	\$4,442
<b>Peoples Bank of Wyaconda, Missouri</b>	<b>660 727-2941</b>	<b>2023</b>	<b>12/17/1914</b>
P O Box 259		Loans -	\$40,777
Kahoka MO 63445		Total Assets -	\$69,539
www.pbwyaconda.com		Deposits -	\$61,256
David Alderton, Jr., Chm/Pres/CEO		Total Liabilities -	\$62,477
		Equity Capital -	\$7,062
<b>Central Bank of Kansas City</b>	<b>816 483-1210</b>	<b>2583</b>	<b>8/10/1950</b>
2301 Independence Blvd		Loans -	\$91,287
Kansas City MO 64124		Total Assets -	\$156,951
www.centralbankkc.com		Deposits -	\$122,677
William M. Dana Jr., Pres.		Total Liabilities -	\$133,727
		Equity Capital -	\$23,224
<b>Chinquapin Trust Company</b>	<b>816 274-5879</b>	<b>9311</b>	<b>1/13/1999</b>
2501 McGee St.		Loans -	\$0
Kansas City MO 64108		Total Assets -	\$5,737
		Deposits -	\$0
		Total Liabilities -	\$984
John A. MacDonald, Pres.		Equity Capital -	\$4,753
<b>Commerce Bank</b>	<b>816 234-2000</b>	<b>9345</b>	<b>6/29/2011</b>
1000 Walnut Street		Loans -	\$9,394,747
Kansas City, MO 64106		Total Assets -	\$20,601,864
www.commercebank.com		Deposits -	\$16,842,341
James Swarts, General Counsel		Total Liabilities -	\$18,618,665
		Equity Capital -	\$1,983,199

# Missouri State-Chartered Banks and Trust Companies

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Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Country Club Bank</b>	<b>816 931-4060</b>	<b>9342</b>	<b>4/3/2009</b>
414 Nichols Road	Loans -		\$538,814
Kansas City, MO 64112	Total Assets -		\$1,146,078
www.countryclubbank.com	Deposits -		\$923,700
Paul J. Thompson, Pres/CEO	Total Liabilities -		\$1,047,373
	Equity Capital -		\$98,705
<b>Missouri Bank and Trust Co. of Kansas</b>	<b>816 881-8200</b>	<b>9258</b>	<b>10/20/1933</b>
City	Loans -		\$349,078
P O Box 26430	Total Assets -		\$562,492
Kansas City MO 64196	Deposits -		\$517,274
www.mobank.com	Total Liabilities -		\$527,889
J. Grant Burcham, Pres.	Equity Capital -		\$34,603
<b>The Midwest Trust Company of Missouri</b>	<b>816 329-1595</b>	<b>9329</b>	<b>6/1/2004</b>
442 West 47th St.	Loans -		\$0
Kansas City, MO 64112	Total Assets -		\$1,253
www.midwesttrust.com	Deposits -		\$0
Daniel W. Lang, Pres.	Total Liabilities -		\$76
	Equity Capital -		\$1,177
<b>KCB Bank</b>	<b>816 628-6050</b>	<b>433</b>	<b>8/17/1887</b>
P O Box 888	Loans -		\$101,014
Kearney MO 64060	Total Assets -		\$179,963
www.kcbbank.com	Deposits -		\$152,720
Larry Ellington, Pres/CEO	Total Liabilities -		\$159,709
	Equity Capital -		\$20,254
<b>Kearney Trust Company</b>	<b>816 628-6666</b>	<b>9193</b>	<b>11/4/1920</b>
P O Box 137	Loans -		\$89,227
Kearney MO 64060	Total Assets -		\$141,868
www.kearneytrust.com	Deposits -		\$125,612
Keith E. Doss, Chm. & Pres.	Total Liabilities -		\$125,925
	Equity Capital -		\$15,943
<b>Table Rock Community Bank</b>	<b>417 739-9300</b>	<b>336</b>	<b>6/13/2006</b>
P.O. Box 1090	Loans -		\$38,910
Kimberling City, MO 65686	Total Assets -		\$49,892
www.trcbbank.com	Deposits -		\$45,511
Jeffrey L. Jones, Pres./CEO	Total Liabilities -		\$45,821
	Equity Capital -		\$4,071
<b>American Trust Bank</b>	<b>660 665-7703</b>	<b>2887</b>	<b>7/5/2005</b>
P O. Box 1077	Loans -		\$43,758
Kirksville, MO 63501	Total Assets -		\$54,971
www.atrustbank.com	Deposits -		\$44,657
Samuel Francis Berendzen, Pres/CEO	Total Liabilities -		\$50,280
	Equity Capital -		\$4,691

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank of Kirksville</b>	<b>660 665-7766</b>	<b>1963</b>	<b>12/24/1913</b>
P O Box 787	Loans -		\$213,146
Kirksville MO 63501	Total Assets -		\$512,193
www.bankofkirksville.com	Deposits -		\$432,722
Norman Belitz, CEO	Total Liabilities -		\$464,461
	Equity Capital -		\$47,732
<b>Northeast Missouri State Bank</b>	<b>660 665-6161</b>	<b>2494</b>	<b>12/18/1933</b>
600 S Baltimore	Loans -		\$36,295
Kirksville MO 63501	Total Assets -		\$92,658
www.northeastmissouristatebank.com	Deposits -		\$79,567
Randall Riley, Chm/CEO	Total Liabilities -		\$79,818
	Equity Capital -		\$12,840
<b>Town &amp; Country Bank Midwest</b>	<b>660 213-3227</b>	<b>2568</b>	<b>10/5/1945</b>
P O Box 6	Loans -		\$14,356
La Belle MO 63447	Total Assets -		\$21,921
labelle.townandcountrybk.com	Deposits -		\$19,392
Dean Phillips, Chm. & Pres.	Total Liabilities -		\$19,447
	Equity Capital -		\$2,474
<b>Town &amp; Country Bank of Missouri</b>	<b>573 655-2297</b>	<b>1234</b>	<b>12/21/1903</b>
P O. Box 67	Loans -		\$16,976
La Grange MO 63448	Total Assets -		\$25,030
lagrange.townandcountrybk.com	Deposits -		\$22,141
Shelby Tonnies, EVP/CEO	Total Liabilities -		\$22,183
	Equity Capital -		\$2,847
<b>La Monte Community Bank</b>	<b>660 347-5656</b>	<b>2570</b>	<b>3/4/1946</b>
P O Box 128	Loans -		\$19,591
La Monte MO 65337	Total Assets -		\$27,054
www.lamontecommunitybank.com	Deposits -		\$23,867
Dick E. Hutchison, Chm. & Pres.	Total Liabilities -		\$23,979
	Equity Capital -		\$3,075
<b>Lone Summit Bank</b>	<b>816 246-5663</b>	<b>2883</b>	<b>11/17/2004</b>
12418 S 7 Highway	Loans -		\$12,192
Lake Lotawana MO 64086	Total Assets -		\$23,321
www.lonesummit.com	Deposits -		\$22,234
Todd Harris, Pres/CEO	Total Liabilities -		\$22,349
	Equity Capital -		\$972
<b>Lamar Bank and Trust Company</b>	<b>417 682-3348</b>	<b>9222</b>	<b>3/5/1925</b>
P O Box 190	Loans -		\$82,227
Lamar MO 64759	Total Assets -		\$128,979
www.lbt.com	Deposits -		\$115,787
Thomas J. Main, Pres./CEO	Total Liabilities -		\$116,538
	Equity Capital -		\$12,441

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Goppert Financial Bank</b>	<b>816 528-4296</b>	<b>1037</b>	<b>10/2/1899</b>
P O Box 606		Loans -	\$49,125
Lathrop MO 64465		Total Assets -	\$76,109
www.goppertfb.com		Deposits -	\$67,721
Billy Campbell, Pres.		Total Liabilities -	\$68,642
		Equity Capital -	\$7,467
<b>Lawson Bank</b>	<b>816 580-3150</b>	<b>2493</b>	<b>12/4/1933</b>
P O Box 67		Loans -	\$55,975
Lawson MO 64062		Total Assets -	\$129,651
www.lawsonbank.com		Deposits -	\$116,487
Brick Porter, Pres/CEO		Total Liabilities -	\$117,406
		Equity Capital -	\$12,245
<b>Central Bank</b>	<b>417 532-2151</b>	<b>2095</b>	<b>6/15/1917</b>
P O Box 31		Loans -	\$181,643
Lebanon MO 65536		Total Assets -	\$245,027
www.central-bank.net		Deposits -	\$205,418
Steve Hite, Pres/CEO		Total Liabilities -	\$216,691
		Equity Capital -	\$28,336
<b>Heritage Bank of The Ozarks</b>	<b>417 532-2265</b>	<b>2877</b>	<b>9/15/2003</b>
1475 South Jefferson		Loans -	\$44,854
Lebanon, MO 65536-3763		Total Assets -	\$55,559
www.heritagebankozarks.com		Deposits -	\$40,438
William R. Lewis, CEO/Chm.		Total Liabilities -	\$50,334
		Equity Capital -	\$5,225
<b>Bank of Lee's Summit</b>	<b>816 524-1800</b>	<b>267</b>	<b>2/20/1884</b>
P O Box 347		Loans -	\$100,618
Lee's Summit MO 64063		Total Assets -	\$278,871
www.bankofleessummit.com		Deposits -	\$222,516
Wayne N. Forgey, Pres/CEO		Total Liabilities -	\$226,732
		Equity Capital -	\$52,139
<b>First Community Bank</b>	<b>816 554-7000</b>	<b>2863</b>	<b>12/30/1998</b>
301 S.E. Main Street		Loans -	\$440,670
Lee's Summit MO 64063		Total Assets -	\$608,964
www.fcbankonline.com		Deposits -	\$537,358
Jack T. Fields, Chm/CEO		Total Liabilities -	\$555,259
		Equity Capital -	\$53,705
<b>Metcalf Bank</b>	<b>816 525-5300</b>	<b>2895</b>	<b>4/25/2008</b>
609 North Highway 291		Loans -	\$807,577
Lee's Summit, MO 64063		Total Assets -	\$1,151,576
www.metcalfbank.com		Deposits -	\$919,723
Thomas B. Fitzsimmons, Chm/Pres/CEO		Total Liabilities -	\$951,445
		Equity Capital -	\$200,131

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Summit Bank of Kansas City</b>	<b>816 251-9000</b>	<b>1135</b>	<b>7/22/1902</b>
1650 NE Grand, Suite 100	Loans -		\$40,817
Lee's Summit, MO 64086	Total Assets -		\$48,445
www.summitbankofkc.com	Deposits -		\$42,782
Rick Viar, Pres. & CEO	Total Liabilities -		\$43,817
	Equity Capital -		\$4,628
<b>Midwest BankCentre</b>	<b>314 631-5500</b>	<b>1438</b>	<b>2/16/1906</b>
2191 Lemay Ferry Road	Loans -		\$719,213
Lemay MO 63125	Total Assets -		\$1,062,361
www.midwestbankcentre.com	Deposits -		\$851,715
Ronald T. Barnes, Chm/CEO	Total Liabilities -		\$942,381
	Equity Capital -		\$119,980
<b>United State Bank</b>	<b>573 215-2283</b>	<b>2433</b>	<b>9/5/1928</b>
P O Box 8	Loans -		\$80,660
Lewistown MO 63452	Total Assets -		\$112,796
www.usb1.com	Deposits -		\$97,787
Donald K. Gnuse, Chm/CEO	Total Liabilities -		\$102,414
	Equity Capital -		\$10,382
<b>Patriots Bank</b>	<b>816 792-1114</b>	<b>2878</b>	<b>10/8/2003</b>
913 West Liberty Drive	Loans -		\$51,689
Liberty MO 64068	Total Assets -		\$87,240
www.patriotsbankmo.com	Deposits -		\$79,114
C. Edward Bradley, Pres/CEO	Total Liabilities -		\$79,491
	Equity Capital -		\$7,749
<b>The Farmers Bank of Lincoln</b>	<b>660 547-3311</b>	<b>647</b>	<b>1/11/1890</b>
P O Box 250	Loans -		\$69,144
Lincoln MO 65338	Total Assets -		\$93,162
www.fblmo.com	Deposits -		\$77,790
Stephen Kroenke, Pres/CEO	Total Liabilities -		\$83,722
	Equity Capital -		\$9,440
<b>Legends Bank</b>	<b>573 897-2206</b>	<b>1912</b>	<b>3/17/1913</b>
Box 888	Loans -		\$169,553
Linn MO 65051	Total Assets -		\$263,146
www.legendsbk.com	Deposits -		\$214,529
John A. Klebba, Chm/Pres/CEO	Total Liabilities -		\$222,865
	Equity Capital -		\$40,281
<b>Mid America Bank</b>	<b>573 897-2211</b>	<b>1991</b>	<b>4/27/1914</b>
P O Box 649	Loans -		\$222,610
Linn MO 65051	Total Assets -		\$265,909
www.midambk.com	Deposits -		\$237,721
Brian Berhorst, Pres/CEO	Total Liabilities -		\$243,388
	Equity Capital -		\$22,521



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Farmers Bank of Lohman, Missouri</b>	<b>573 782-4431</b>	<b>1624</b>	<b>2/23/1909</b>
P O Box 22	Loans -	\$11,594	
Lohman MO 65053	Total Assets -	\$57,611	
www.farmersbankoflohman.com	Deposits -	\$47,869	
Glen A. Steenbergen, CEO	Total Liabilities -	\$48,471	
	Equity Capital -	\$9,140	
<b>Bank of Louisiana</b>	<b>573 754-5517</b>	<b>2797</b>	<b>7/18/1988</b>
101 S Third Street	Loans -	\$30,148	
Louisiana MO 63353	Total Assets -	\$53,860	
www.bola.cc	Deposits -	\$46,033	
Amber DE Shafer, Pres/CEO	Total Liabilities -	\$48,343	
	Equity Capital -	\$5,517	
<b>The Mercantile Bank of Louisiana, Mo.</b>	<b>573 754-6221</b>	<b>751</b>	<b>1/29/1891</b>
P O Box 509	Loans -	\$63,271	
Louisiana MO 63353	Total Assets -	\$96,975	
www.mercbk.com	Deposits -	\$66,674	
Bruce A. Griffith, Pres/CEO	Total Liabilities -	\$72,938	
	Equity Capital -	\$24,037	
<b>The Bank of Macks Creek</b>	<b>573 363-5321</b>	<b>1774</b>	<b>5/15/1911</b>
P O Box 180	Loans -	\$13,897	
Macks Creek MO 65786	Total Assets -	\$21,759	
www.bankofmc.com	Deposits -	\$20,190	
Robert Weddle, Sr., Pres/CEO	Total Liabilities -	\$20,262	
	Equity Capital -	\$1,497	
<b>Macon-Atlanta State Bank</b>	<b>660 385-3161</b>	<b>916</b>	<b>3/23/1895</b>
P O Box 128	Loans -	\$105,439	
Macon MO 63552	Total Assets -	\$220,622	
www.mabank.com	Deposits -	\$186,243	
James Rusty Neill, Pres/CEO	Total Liabilities -	\$197,628	
	Equity Capital -	\$22,994	
<b>Alliant Bank</b>	<b>660 291-3041</b>	<b>466</b>	<b>2/20/1888</b>
201 South BaltimoreP O. Box 946	Loans -	\$77,406	
Kirksville, MO 63501-0946	Total Assets -	\$110,986	
www.alliantbank.com	Deposits -	\$95,752	
Peter W. Detweiler, Pres/CEO	Total Liabilities -	\$98,631	
	Equity Capital -	\$12,355	
<b>HomePride Bank</b>	<b>417 924-3211</b>	<b>1116</b>	<b>3/6/1902</b>
P O Box 138	Loans -	\$61,678	
Mansfield MO 65704	Total Assets -	\$84,831	
www.homepridebank.com	Deposits -	\$76,348	
Joseph C. Coday, CEO	Total Liabilities -	\$76,942	
	Equity Capital -	\$7,889	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Regional Missouri Bank</b>	<b>660 376-2077</b>	<b>1586</b>	<b>5/13/1908</b>
P O Box 458		Loans -	\$100,361
Marceline MO 64658		Total Assets -	\$133,024
www.regionalmissouri.com		Deposits -	\$119,359
F. Don Reynolds, Chm/CEO		Total Liabilities -	\$120,327
		Equity Capital -	\$12,697
<b>Community Bank of Marshall</b>	<b>660 886-9621</b>	<b>2696</b>	<b>9/1/1977</b>
P O Box 700		Loans -	\$46,937
Marshall MO 65340		Total Assets -	\$114,009
www.communitybankmarshall.com		Deposits -	\$100,079
Robert P. Fuchs, Pres/CEO		Total Liabilities -	\$100,822
		Equity Capital -	\$13,187
<b>Wood &amp; Huston Bank</b>	<b>660 886-6825</b>	<b>9275</b>	<b>9/25/1967</b>
P O Box 40		Loans -	\$382,994
Marshall MO 65340		Total Assets -	\$505,104
www.woodhuston.com		Deposits -	\$443,266
Barry R. Randolph, Pres.		Total Liabilities -	\$448,774
		Equity Capital -	\$56,330
<b>Southern Missouri Bank of Marshfield</b>	<b>417 859-1292</b>	<b>2857</b>	<b>12/2/1997</b>
P O Box M		Loans -	\$74,965
Marshfield MO 65706		Total Assets -	\$102,616
www.somobank.com		Deposits -	\$80,169
William Holtmeyer, Pres/CEO		Total Liabilities -	\$92,563
		Equity Capital -	\$10,053
<b>Commercial Bank</b>	<b>314 434-4141</b>	<b>2800</b>	<b>11/4/1988</b>
2330 West Port Plaza Drive		Loans -	\$107,596
Maryland Heights MO 63146		Total Assets -	\$170,240
www.commercialbank-stl.com		Deposits -	\$150,242
Gary B. O'Neal, CEO		Total Liabilities -	\$156,201
		Equity Capital -	\$14,039
<b>Nodaway Valley Bank</b>	<b>660 562-3232</b>	<b>9288</b>	<b>2/17/1989</b>
P O Box 700		Loans -	\$521,145
Maryville MO 64468		Total Assets -	\$773,063
www.nvb.com		Deposits -	\$658,443
James G. Robinson, Pres/CEO		Total Liabilities -	\$687,351
		Equity Capital -	\$85,712
<b>Independent Farmers Bank</b>	<b>816 449-2182</b>	<b>2257</b>	<b>10/17/1972</b>
P O Box 128		Loans -	\$44,863
Maysville MO 64469		Total Assets -	\$103,644
www.farmbank.net		Deposits -	\$88,172
Russ J. Wright, Pres.		Total Liabilities -	\$93,461
		Equity Capital -	\$10,183

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Community Bank of Memphis</b>	<b>660 465-8501</b>	<b>2864</b>	<b>3/19/1998</b>
112 E Madison	Loans -		\$19,864
P O Box 115	Total Assets -		\$39,967
	Deposits -		\$34,965
David Trueblood, Pres.	Total Liabilities -		\$35,360
	Equity Capital -		\$4,607
<b>Martinsburg Bank and Trust</b>	<b>573 492-6232</b>	<b>864</b>	<b>4/1/1893</b>
P O Box 856	Loans -		\$127,258
Mexico MO 65265	Total Assets -		\$179,592
www.martinsburgbank.com	Deposits -		\$133,922
Robert Darr, Pres/CEO	Total Liabilities -		\$158,401
	Equity Capital -		\$21,191
<b>Bank of Minden</b>	<b>417 842-3313</b>	<b>1876</b>	<b>7/31/1912</b>
P O Box 8	Loans -		\$19,753
Mindenmines MO 64769	Total Assets -		\$30,496
www.bankofminden.com	Deposits -		\$26,360
Barry Draper, Chm/Pres/CEO	Total Liabilities -		\$26,426
	Equity Capital -		\$4,070
<b>Unico Bank</b>	<b>573 749-3315</b>	<b>1088</b>	<b>7/23/1901</b>
625 Veterans Drive	Loans -		\$117,886
Mineral Point, MO 63660	Total Assets -		\$229,038
www.unicobank.com	Deposits -		\$199,883
Leon Brinkley, Chm.	Total Liabilities -		\$206,367
	Equity Capital -		\$22,671
<b>Bank of Cairo and Moberly</b>	<b>660 263-2280</b>	<b>1361</b>	<b>4/14/1905</b>
P O Box 547	Loans -		\$55,713
Moberly MO 65270	Total Assets -		\$83,908
www.bankbcm.com	Deposits -		\$68,534
Rob Cater, Pres.	Total Liabilities -		\$69,461
	Equity Capital -		\$14,447
<b>City Bank and Trust Company of Moberly</b>	<b>660 263-1234</b>	<b>9264</b>	<b>5/4/1935</b>
P O Box 160	Loans -		\$58,066
Moberly MO 65270	Total Assets -		\$150,906
www.city-bank.com	Deposits -		\$102,246
James M. Gardner, Chm. & Pres.	Total Liabilities -		\$138,220
	Equity Capital -		\$12,686
<b>Bank of Monticello</b>	<b>573 767-5264</b>	<b>2419</b>	<b>2/27/1928</b>
P O Box 38	Loans -		\$66,878
Monticello MO 63457	Total Assets -		\$89,916
www.bankofmonticello.com	Deposits -		\$71,192
Virgil Welker, Pres.	Total Liabilities -		\$80,412
	Equity Capital -		\$9,504

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Montrose Savings Bank</b>	<b>660 693-4424</b>	<b>925</b>	<b>6/4/1895</b>
P O Box 47	Loans -		\$24,234
Montrose MO 64770	Total Assets -		\$41,952
	Deposits -		\$36,758
Larry Gregg, Chm. & Pres.	Total Liabilities -		\$36,820
	Equity Capital -		\$5,132
<b>Napoleon Bank</b>	<b>816 934-8231</b>	<b>1134</b>	<b>7/10/1902</b>
PO Box 304	Loans -		\$10,999
Napoleon MO 64074	Total Assets -		\$34,734
www.napoleonbank.com	Deposits -		\$27,028
Dennis R. Jeffries, Chm/Pres/CEO	Total Liabilities -		\$27,120
	Equity Capital -		\$7,614
<b>Community Bank and Trust</b>	<b>417 451-1040</b>	<b>962</b>	<b>7/16/1896</b>
P O Box 400	Loans -		\$140,006
Neosho MO 64850	Total Assets -		\$293,765
www.cbthomebank.com	Deposits -		\$251,346
Ray Stipp, Pres/CEO	Total Liabilities -		\$267,397
	Equity Capital -		\$26,368
<b>Heritage State Bank</b>	<b>417 667-7297</b>	<b>1777</b>	<b>6/6/1911</b>
P O Box 527	Loans -		\$89,069
Nevada MO 64772	Total Assets -		\$117,816
www.heritagestatebank.com	Deposits -		\$88,336
Robert M. Barrett, Pres.	Total Liabilities -		\$106,757
	Equity Capital -		\$11,059
<b>Metz Banking Company</b>	<b>417 667-4550</b>	<b>1488</b>	<b>9/14/1906</b>
123 North Osage Boulevard	Loans -		\$44,889
Nevada MO 64772	Total Assets -		\$65,636
www.metzbank.com	Deposits -		\$58,692
Scott Buerge, Chm/Pres/CEO	Total Liabilities -		\$58,783
	Equity Capital -		\$6,853
<b>Bank of New Cambria</b>	<b>660 226-5211</b>	<b>2487</b>	<b>3/18/1933</b>
P O Box 10	Loans -		\$15,377
New Cambria MO 63558	Total Assets -		\$34,225
www.banknewcambria.com	Deposits -		\$30,747
Donald J. Meissen, Pres.	Total Liabilities -		\$30,940
	Equity Capital -		\$3,285
<b>Citizens Bank</b>	<b>573 237-3051</b>	<b>2512</b>	<b>5/3/1934</b>
Highway 100 & Circle Drive	Loans -		\$128,575
New Haven MO 63068	Total Assets -		\$172,970
www.citizensbankmo.com	Deposits -		\$150,712
Donald W. Brandt, Chm.	Total Liabilities -		\$152,805
	Equity Capital -		\$20,165

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>RCSBank</b>	<b>573 985-4611</b>	<b>2561</b>	<b>6/28/1944</b>
P O Box 220	Loans -		\$30,887
New London MO 63459	Total Assets -		\$54,400
www.rcsbank.com	Deposits -		\$48,853
James R. Behrens, Pres.	Total Liabilities -		\$48,983
	Equity Capital -		\$5,417
<b>Bank of New Madrid</b>	<b>573 748-5551</b>	<b>2523</b>	<b>8/15/1934</b>
P O Box 10	Loans -		\$38,220
New Madrid MO 63869	Total Assets -		\$76,358
www.bankofnewmadrid.com	Deposits -		\$65,586
Sam L. Hunter III, Chm. & Pres.	Total Liabilities -		\$68,008
	Equity Capital -		\$8,350
<b>Peoples Bank of the Ozarks</b>	<b>417 725-4191</b>	<b>2091</b>	<b>4/17/1917</b>
P O Box 728	Loans -		\$219,289
Nixa MO 65714	Total Assets -		\$282,491
www.peoplesbanking.com	Deposits -		\$233,763
James E. Huff, Pres.	Total Liabilities -		\$253,846
	Equity Capital -		\$28,645
<b>Commercial Bank of Oak Grove, Mo.</b>	<b>816 690-4416</b>	<b>1540</b>	<b>6/8/1907</b>
P O Box 89	Loans -		\$33,416
Oak Grove MO 64075	Total Assets -		\$82,020
Jeff Fortney, Pres/CEO	Deposits -		\$70,323
	Total Liabilities -		\$70,542
	Equity Capital -		\$11,478
<b>Bank of Odessa</b>	<b>816 633-5331</b>	<b>1004</b>	<b>1/8/1898</b>
P O Box 200	Loans -		\$108,025
Odessa MO 64076	Total Assets -		\$240,651
Dan Cobb, Chm/Pres/CEO	Deposits -		\$191,005
	Total Liabilities -		\$192,284
	Equity Capital -		\$48,367
<b>The Bank of Old Monroe</b>	<b>636 665-5601</b>	<b>1489</b>	<b>9/19/1906</b>
P O Box 188	Loans -		\$115,907
Old Monroe MO 63369	Total Assets -		\$271,590
www.bankofoldmonroe.com	Deposits -		\$231,312
Darrell Harke, Pres. & CEO	Total Liabilities -		\$239,391
	Equity Capital -		\$32,199
<b>Bank CBO</b>	<b>660 446-3366</b>	<b>660</b>	<b>2/7/1890</b>
P O Box 378	Loans -		\$17,138
Oregon MO 64473	Total Assets -		\$31,812
www.citizensbankoforegon.com	Deposits -		\$21,685
Michael Gallagher, Pres/CEO	Total Liabilities -		\$26,937
	Equity Capital -		\$4,875

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>The Bank of Orrick</b>	<b>816 770-3311</b>	<b>1133</b>	<b>7/1/1902</b>
P O Box 199		Loans -	\$19,471
Orrick MO 64077		Total Assets -	\$34,015
www.bankoforrick.com		Deposits -	\$30,550
Richard H. Goode, Pres/CEO		Total Liabilities -	\$30,578
		Equity Capital -	\$3,437
<b>Central Bank of Lake of the Ozarks</b>	<b>573 348-2761</b>	<b>1493</b>	<b>9/27/1906</b>
P O Box 207		Loans -	\$370,413
Osage Beach MO 65065		Total Assets -	\$534,599
www.cbolobank.com		Deposits -	\$479,325
Gregory J. Gagnon, Pres/CEO		Total Liabilities -	\$492,058
		Equity Capital -	\$42,541
<b>First Bank of the Lake</b>	<b>573 348-2265</b>	<b>2764</b>	<b>10/25/1985</b>
4558 Hwy 54 Suite 100		Loans -	\$23,330
Osage Beach MO 65065		Total Assets -	\$33,078
www.firstbanklake.com		Deposits -	\$25,664
Robert Williams, Pres/CEO		Total Liabilities -	\$26,817
		Equity Capital -	\$6,261
<b>St. Clair County State Bank</b>	<b>417 646-8128</b>	<b>954</b>	<b>5/2/1896</b>
P O Box 539		Loans -	\$87,837
Osceola MO 64776-1039		Total Assets -	\$117,658
Kirk L. Sibley, Pres.		Deposits -	\$101,908
		Total Liabilities -	\$104,105
		Equity Capital -	\$13,553
<b>Ozark Bank</b>	<b>417 581-2321</b>	<b>1492</b>	<b>9/25/1906</b>
P O Box 220		Loans -	\$104,760
Ozark MO 65721		Total Assets -	\$189,093
www.ozarkbank.com		Deposits -	\$158,998
John F. Hedgpeth II, Chm/CEO.		Total Liabilities -	\$164,550
		Equity Capital -	\$24,543
<b>Bank Star</b>	<b>636 257-2265</b>	<b>2823</b>	<b>4/13/1993</b>
1999 West Osage		Loans -	\$51,620
Pacific MO 63069		Total Assets -	\$65,125
www.bank-star.com		Deposits -	\$56,716
Joseph C. Stewart III, CEO		Total Liabilities -	\$58,850
		Equity Capital -	\$6,275
<b>Palmyra State Bank</b>	<b>573 769-2001</b>	<b>2516</b>	<b>6/1/1934</b>
P O Box 311		Loans -	\$107,087
Palmyra MO 63461		Total Assets -	\$150,212
www.palmyrastatebank.net		Deposits -	\$125,067
Joseph L. Thomas, Chm/CEO		Total Liabilities -	\$135,685
		Equity Capital -	\$14,527

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank Star of The Leadbelt</b>	<b>573 431-7400</b>	<b>1382</b>	<b>6/6/1905</b>
P O Box D		Loans -	\$78,796
Park Hills MO 63601		Total Assets -	\$115,642
www.bank-star.com		Deposits -	\$101,951
Joseph C. Stewart Jr., CEO		Total Liabilities -	\$106,095
		Equity Capital -	\$9,547
<b>The Bank of Missouri</b>	<b>573 547-6541</b>	<b>9314</b>	<b>6/2/1999</b>
P O Box 309		Loans -	\$629,330
Perryville MO 63775		Total Assets -	\$893,658
www.bankofmissouri.com		Deposits -	\$686,073
R. David Crader, Chm/CEO		Total Liabilities -	\$799,614
		Equity Capital -	\$94,044
<b>First Midwest Bank of the Ozarks</b>	<b>573 223-4215</b>	<b>1157</b>	<b>11/29/1902</b>
P O Box 398		Loans -	\$70,207
Piedmont MO 63957		Total Assets -	\$110,337
www.fmbzarks.com		Deposits -	\$94,009
Joseph T. McLane, Pres/CEO		Total Liabilities -	\$99,464
		Equity Capital -	\$10,873
<b>Citizens Community Bank</b>	<b>660 834-4725</b>	<b>1945</b>	<b>8/26/1913</b>
P O Box 185		Loans -	\$68,983
Pilot Grove MO 65276		Total Assets -	\$106,789
www.ccb-online.net		Deposits -	\$96,763
Glenn W. Schupp, Pres/CEO		Total Liabilities -	\$97,218
		Equity Capital -	\$9,571
<b>Platte Valley Bank of Missouri</b>	<b>816 858-5400</b>	<b>1480</b>	<b>8/18/1906</b>
P O Box 1250		Loans -	\$240,944
Platte City MO 64079		Total Assets -	\$376,838
www.plattevalleybank.com		Deposits -	\$306,502
Kyle Burch, President/CEO		Total Liabilities -	\$343,883
		Equity Capital -	\$32,955
<b>Wells Bank of Platte City</b>	<b>816 858-2121</b>	<b>2504</b>	<b>3/7/1934</b>
P O Box 380		Loans -	\$60,942
Platte City MO 64079		Total Assets -	\$96,041
www.wells-bank.com		Deposits -	\$79,862
Robert J. Barmann, Jr., Chm/Pres/CEO		Total Liabilities -	\$86,448
		Equity Capital -	\$9,593
<b>Community Bank of Pleasant Hill</b>	<b>816 540-2525</b>	<b>2889</b>	<b>11/27/2006</b>
P.O. Box 30		Loans -	\$24,444
Pleasant Hill, MO 64080		Total Assets -	\$51,198
www.cbphonline.net		Deposits -	\$45,907
Lisa Nicholson, Pres/CEO		Total Liabilities -	\$46,031
		Equity Capital -	\$5,167

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>The Pleasant Hill Bank</b>	<b>816 540-5101</b>	<b>2500</b>	<b>2/16/1934</b>
P O Box 430		Loans -	\$37,106
Pleasant Hill MO 64080-0430		Total Assets -	\$74,815
www.thepleasanthillbank.com		Deposits -	\$66,410
Douglas R. Goppert, Pres.		Total Liabilities -	\$66,649
		Equity Capital -	\$8,166
<b>First Community Bank, Missouri</b>	<b>573 778-0101</b>	<b>9332</b>	<b>10/23/1944</b>
2911 N Westwood		Loans -	\$130,991
Poplar Bluff MO 63901		Total Assets -	\$259,120
www.1stcombank.com		Deposits -	\$233,426
Scott E. Spencer, Pres/CEO		Total Liabilities -	\$235,896
		Equity Capital -	\$23,224
<b>First Midwest Bank of Poplar Bluff</b>	<b>573 785-8461</b>	<b>2795</b>	<b>3/31/1988</b>
704 N Westwood Blvd		Loans -	\$220,657
Poplar Bluff MO 63901		Total Assets -	\$283,265
www.1midwest.com		Deposits -	\$238,499
Joseph T. McLane, Pres.		Total Liabilities -	\$257,965
		Equity Capital -	\$25,300
<b>First Missouri State Bank</b>	<b>573 785-6800</b>	<b>1870</b>	<b>7/3/1912</b>
P O Box 430		Loans -	\$128,276
Poplar Bluff MO 63901		Total Assets -	\$159,328
www.firstmissouristatebank.com		Deposits -	\$136,044
Larry Potter, Pres.		Total Liabilities -	\$143,975
		Equity Capital -	\$15,353
<b>Southern Bank</b>	<b>573 778-1800</b>	<b>9330</b>	<b>6/4/2004</b>
P O Box 520		Loans -	\$584,235
Poplar Bluff MO 63901		Total Assets -	\$731,862
www.bankwithsouthern.com		Deposits -	\$600,156
Greg Steffens, Pres./CEO		Total Liabilities -	\$652,628
		Equity Capital -	\$79,234
<b>Sterling Bank</b>	<b>573 778-3333</b>	<b>9331</b>	<b>8/17/2004</b>
P.O. Box 460		Loans -	\$264,516
Poplar Bluff MO 63902		Total Assets -	\$407,180
www.sterbank.com		Deposits -	\$347,282
Kenneth E. Poteet, Chm/Pres/CEO		Total Liabilities -	\$371,218
		Equity Capital -	\$35,962
<b>First State Bank of Purdy</b>	<b>417 442-3247</b>	<b>2560</b>	<b>6/5/1944</b>
P O Box 308		Loans -	\$72,078
Purdy MO 65734		Total Assets -	\$151,256
www.fsb-purdy.com		Deposits -	\$134,358
Glen Garrett, Chm.		Total Liabilities -	\$138,707
		Equity Capital -	\$12,549



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Community Bank of Raymore</b>	<b>816 322-2100</b>	<b>2699</b>	<b>3/12/1978</b>
P O Box 200	Loans -	\$106,845	
Raymore MO 64083	Total Assets -	\$171,997	
www.cbrownline.net	Deposits -	\$156,133	
Wm R. McDaniel, Chm/CEO	Total Liabilities -	\$157,085	
	Equity Capital -	\$14,912	
<b>Great Southern Bank</b>	<b>417 887-4400</b>	<b>9306</b>	<b>6/30/1998</b>
14309 Highway 13	Loans -	\$2,377,574	
Reeds Spring MO 65737	Total Assets -	\$4,212,030	
www.greatsouthernbank.com	Deposits -	\$3,418,557	
Joseph W. Turner, Pres.	Total Liabilities -	\$3,851,513	
	Equity Capital -	\$360,517	
<b>People's Savings Bank of Rhineland</b>	<b>573 236-4414</b>	<b>2537</b>	<b>8/12/1935</b>
P O Box 489	Loans -	\$127,797	
Rhineland, MO 65069	Total Assets -	\$168,026	
www.ourpsb.com	Deposits -	\$150,383	
Mark Laune, Pres/CEO	Total Liabilities -	\$151,146	
	Equity Capital -	\$16,880	
<b>Security Bank</b>	<b>417 395-2141</b>	<b>2468</b>	<b>12/30/1930</b>
P O Box 9	Loans -	\$25,129	
Rich Hill MO 64779	Total Assets -	\$41,772	
James E. Elsensohn, Pres.	Deposits -	\$37,271	
	Total Liabilities -	\$37,383	
	Equity Capital -	\$4,389	
<b>Community Bank of Missouri</b>	<b>816 776-6669</b>	<b>9320</b>	<b>4/17/2001</b>
P O Box 188	Loans -	\$27,581	
Richmond MO 64085	Total Assets -	\$51,289	
www.communitybankmissouri.com	Deposits -	\$39,564	
D. R. Landwehr, Chm. & Pres.	Total Liabilities -	\$45,676	
	Equity Capital -	\$5,613	
<b>The State Bank</b>	<b>816 776-7070</b>	<b>2551</b>	<b>6/24/1940</b>
P O Box 576	Loans -	\$16,583	
Richmond MO 64085	Total Assets -	\$30,379	
www.gostatebank.com	Deposits -	\$27,704	
Vickie McGinnis, Pres/CEO	Total Liabilities -	\$27,788	
	Equity Capital -	\$2,591	
<b>Citizens Bank &amp; Trust</b>	<b>660 744-5333</b>	<b>1123</b>	<b>3/28/1902</b>
P O Box 70	Loans -	\$35,002	
Rock Port MO 64482	Total Assets -	\$84,465	
www.cbttmo.com	Deposits -	\$71,411	
Jerald A. Moore, Pres.	Total Liabilities -	\$74,741	
	Equity Capital -	\$9,724	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Citizens Bank of Rogersville</b>	<b>417 753-2836</b>	<b>1618</b>	<b>12/29/1908</b>
P.O. Box 50	Loans -	\$30,223	
Rogersville MO 65742	Total Assets -	\$62,087	
www.cbofr.com	Deposits -	\$56,936	
Nancy Ruyle, Pres.	Total Liabilities -	\$57,204	
	Equity Capital -	\$4,883	
<b>Legacy Bank &amp; Trust Company</b>	<b>417 753-4343</b>	<b>9326</b>	<b>6/23/2003</b>
P O. Box 920	Loans -	\$88,056	
Rogersville, MO 65742	Total Assets -	\$124,203	
www.legacybankandtrust.com	Deposits -	\$101,547	
John Everett, CEO/CO	Total Liabilities -	\$110,954	
	Equity Capital -	\$13,249	
<b>Citizens Bank of Newburg</b>	<b>573 762-2076</b>	<b>9328</b>	<b>2/26/1944</b>
1515 Martin Springs Drive	Loans -	\$115,098	
Rolla MO 65401	Total Assets -	\$171,027	
www.citizensbankofnewburg.com	Deposits -	\$154,143	
Doug Fish, Pres/CEO	Total Liabilities -	\$154,571	
	Equity Capital -	\$16,456	
<b>Phelps County Bank</b>	<b>573 364-5202</b>	<b>9299</b>	<b>2/7/1997</b>
718 N Pine St	Loans -	\$164,483	
Rolla MO 65401	Total Assets -	\$305,461	
www.phelpscountybank.com	Deposits -	\$272,295	
David B. Connell, CEO	Total Liabilities -	\$280,625	
	Equity Capital -	\$24,836	
<b>Preferred Bank</b>	<b>660 256-3212</b>	<b>1239</b>	<b>1/8/1904</b>
P O Box 8	Loans -	\$36,025	
Rothville MO 64676	Total Assets -	\$79,263	
www.mypfbank.com	Deposits -	\$70,598	
Kim Reigelsberger, CEO/EVP	Total Liabilities -	\$71,484	
	Equity Capital -	\$7,779	
<b>Rushville State Bank</b>	<b>816 688-7714</b>	<b>1201</b>	<b>6/16/1903</b>
201 Valley	Loans -	\$14,610	
Rushville MO 64484	Total Assets -	\$29,521	
www.rsb.net	Deposits -	\$27,070	
Gary E. Black, Pres.	Total Liabilities -	\$27,172	
	Equity Capital -	\$2,349	
<b>Community Bank of Russellville</b>	<b>573 782-3881</b>	<b>2520</b>	<b>7/10/1934</b>
P O Box 457	Loans -	\$47,699	
Russellville MO 65074	Total Assets -	\$91,293	
www.communitybankofrussellville.com	Deposits -	\$80,744	
Judy Price, President/CEO	Total Liabilities -	\$80,970	
	Equity Capital -	\$10,323	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>First State Bank of St. Charles, Missouri</b>	<b>636 940-5555</b>	<b>402</b>	<b>4/27/1887</b>
206 N 5th Street	Loans -		\$157,197
St. Charles MO 63301	Total Assets -		\$244,323
www.fsbfinancial.com	Deposits -		\$200,679
David P. Strautz, Pres.	Total Liabilities -		\$211,811
	Equity Capital -		\$32,512
<b>New Frontier Bank</b>	<b>636 940-8740</b>	<b>9319</b>	<b>10/2/2000</b>
1771 Zumbahl Road	Loans -		\$88,869
St. Charles MO 63303	Total Assets -		\$130,412
www.newfb.com	Deposits -		\$118,732
Kris Weidenbenner, Pres/CEO	Total Liabilities -		\$119,614
	Equity Capital -		\$10,798
<b>Farmers and Merchants Bank of St. Clair</b>	<b>636 629-2225</b>	<b>1924</b>	<b>5/2/1913</b>
P O Box 635	Loans -		\$115,661
St. Clair MO 63077	Total Assets -		\$167,824
www.fmb4banking.com	Deposits -		\$143,734
David Hoffman, Pres/CEO	Total Liabilities -		\$149,816
	Equity Capital -		\$18,008
<b>Bank of St. Elizabeth</b>	<b>573 493-2313</b>	<b>1968</b>	<b>1/2/1914</b>
P O Box 8	Loans -		\$74,340
St. Elizabeth MO 65075	Total Assets -		\$101,347
www.stebank.com	Deposits -		\$84,988
Brice A. Luetkemeyer, Chm/Pres/CEO	Total Liabilities -		\$89,996
	Equity Capital -		\$11,351
<b>St. Johns Bank &amp; Trust Company</b>	<b>314 428-1000</b>	<b>9313</b>	<b>5/11/1999</b>
8924 St. Charles Road	Loans -		\$214,993
St. John, MO 63114	Total Assets -		\$316,685
www.stjohnsbank.com	Deposits -		\$285,640
W. Douglas Branneky, Chm.	Total Liabilities -		\$287,145
	Equity Capital -		\$29,540
<b>Pony Express Community Bank</b>	<b>816 671-2265</b>	<b>2844</b>	<b>1/12/1996</b>
3702 Faraon Street	Loans -		\$35,071
St. Joseph MO 64501	Total Assets -		\$67,524
www.ponyexpr.com	Deposits -		\$60,226
Robert A. Means, Pres.	Total Liabilities -		\$60,629
	Equity Capital -		\$6,895
<b>Concord Bank</b>	<b>314 843-7770</b>	<b>2843</b>	<b>12/11/1995</b>
12040 Tesson Ferry Rd	Loans -		\$119,899
St. Louis MO 63128	Total Assets -		\$163,086
www.concordbank.com	Deposits -		\$147,849
	Total Liabilities -		\$149,285
	Equity Capital -		\$13,801

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Lindell Bank &amp; Trust Company</b>	<b>314 645-7700</b>	<b>9212</b>	<b>11/23/1923</b>
6900 Clayton Ave	Loans -		\$217,949
St. Louis MO 63139	Total Assets -		\$500,186
www.lindellbank.com	Deposits -		\$370,640
Melvin Leon Hall, Chm. & Pres.	Total Liabilities -		\$426,965
	Equity Capital -		\$73,221
<b>Southern Commercial Bank</b>	<b>314 481-6800</b>	<b>774</b>	<b>6/12/1891</b>
4435 Meramec Bottom Road	Loans -		\$313,915
St. Louis MO 63111	Total Assets -		\$519,459
www.southerncommercialstl.com	Deposits -		\$448,318
Vincent Coleman, Pres./CEO	Total Liabilities -		\$466,352
	Equity Capital -		\$53,107
<b>1st Advantage Bank</b>	<b>636 970-0440</b>	<b>2885</b>	<b>1/19/2005</b>
240 Salt Lick Road	Loans -		\$61,007
St. Peters, MO 63376	Total Assets -		\$77,129
www.1stadvantagebank.com	Deposits -		\$69,536
Gregory A. Smith, Pres & CEO	Total Liabilities -		\$72,720
	Equity Capital -		\$4,409
<b>First State Bank of St. Robert</b>	<b>573 336-4411</b>	<b>2763</b>	<b>9/13/1985</b>
P O Box P	Loans -		\$54,726
Waynesville MO 65583	Total Assets -		\$98,138
www.firststatebankmo.com	Deposits -		\$87,058
William T. Murray, Chm/Pres/CEO	Total Liabilities -		\$88,310
	Equity Capital -		\$9,828
<b>Security Bank of Pulaski County</b>	<b>573 774-6417</b>	<b>2541</b>	<b>1/29/1936</b>
P O Box S	Loans -		\$65,803
Waynesville MO 65583	Total Assets -		\$98,864
www.sbpc.com	Deposits -		\$85,268
Michael R. Dunbar, Pres/CEO	Total Liabilities -		\$89,870
	Equity Capital -		\$8,994
<b>MRV Banks</b>	<b>573 883-8222</b>	<b>2891</b>	<b>6/14/2007</b>
871 Ste. Genevieve Drive	Loans -		\$57,170
Ste. Genevieve, MO 63670	Total Assets -		\$81,273
www.mrvbanks.com	Deposits -		\$70,353
Douglas M. Watson, Pres/CEO	Total Liabilities -		\$71,704
	Equity Capital -		\$9,569
<b>Bank of Salem</b>	<b>573 729-3137</b>	<b>258</b>	<b>10/10/1883</b>
100 West Fourth Street	Loans -		\$50,650
Salem MO 65560	Total Assets -		\$79,572
www.thebankofsalem.com	Deposits -		\$70,225
Scott D. Ball, Pres.	Total Liabilities -		\$70,728
	Equity Capital -		\$8,844

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Town &amp; Country Bank</b>	<b>573 729-3155</b>	<b>902</b>	<b>9/1/1894</b>
P O Box 349	Loans -		\$373,730
Salem MO 65560	Total Assets -		\$522,944
www.tcbanks.com	Deposits -		\$447,086
John Kolbe, CEO	Total Liabilities -		\$465,072
	Equity Capital -		\$57,872
<b>Merchants and Farmers Bank of Salisbury</b>	<b>660 388-6145</b>	<b>1195</b>	<b>5/26/1903</b>
P O Box 189	Loans -		\$60,062
Salisbury MO 65281	Total Assets -		\$94,008
www.merchantsandfarmers.net	Deposits -		\$83,422
Raymond W. Widmer, Chm.	Total Liabilities -		\$84,847
	Equity Capital -		\$9,161
<b>Farmers State Bank, S/B</b>	<b>417 432-3103</b>	<b>1749</b>	<b>11/25/1910</b>
P O Box 98	Loans -		\$34,619
Schell City MO 64783	Total Assets -		\$62,903
www.fsbmo.com	Deposits -		\$49,480
Thane Kifer, Chm/Pres/CEO	Total Liabilities -		\$52,914
	Equity Capital -		\$9,989
<b>Security Bank and Trust Company</b>	<b>573 264-2151</b>	<b>9271</b>	<b>2/15/1965</b>
P O Box 4216	Loans -		\$45,499
Scott City MO 63780	Total Assets -		\$79,609
www.sbtco.com	Deposits -		\$71,619
Larry D. Uelsmann, Pres.	Total Liabilities -		\$72,926
	Equity Capital -		\$6,683
<b>Central Bank of Missouri</b>	<b>660 827-5520</b>	<b>2776</b>	<b>11/14/1986</b>
1601 South Limit	Loans -		\$60,786
Sedalia MO 65301	Total Assets -		\$80,059
www.cbofmo.com	Deposits -		\$67,144
Robert Volker, Pres.	Total Liabilities -		\$70,975
	Equity Capital -		\$9,084
<b>Excel Bank</b>	<b>660 826-1213</b>	<b>2632</b>	<b>2/28/1964</b>
P O Box 1027	Loans -		\$152,882
Sedalia MO 65301	Total Assets -		\$200,575
www.excelbankmo.com	Deposits -		\$187,357
Gary D. Marksberry, Pres.	Total Liabilities -		\$196,475
	Equity Capital -		\$4,100
<b>Senath State Bank</b>	<b>573 738-2808</b>	<b>2532</b>	<b>4/9/1935</b>
P O Box 790	Loans -		\$44,097
Senath MO 63876	Total Assets -		\$62,983
www.senathstatebank.com	Deposits -		\$53,538
Will D. Mobley, Pres.	Total Liabilities -		\$53,759
	Equity Capital -		\$9,224

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>People's Bank of Seneca</b>	<b>417 776-2111</b>	<b>2874</b>	<b>10/24/2002</b>
P O Box 500	Loans -	\$62,835	
Seneca MO 64865	Total Assets -	\$92,682	
www.peoplesbankofseneca.com	Deposits -	\$83,730	
Deron Burr, Pres/CEO	Total Liabilities -	\$83,980	
	Equity Capital -	\$8,702	
<b>The Seymour Bank</b>	<b>417 935-2293</b>	<b>2550</b>	<b>10/26/1939</b>
P O Box 248	Loans -	\$85,315	
Seymour MO 65746	Total Assets -	\$136,789	
www.theseymourbank.com	Deposits -	\$112,237	
Kirk M. Penner, Chm. & CEO	Total Liabilities -	\$117,798	
	Equity Capital -	\$18,991	
<b>Community State Bank</b>	<b>573 588-4101</b>	<b>2690</b>	<b>7/8/1976</b>
P O Box 378	Loans -	\$26,527	
Shelbina MO 63468	Total Assets -	\$52,303	
www.commbankonline.com	Deposits -	\$42,251	
Joe B. Berti, Pres/CEO.	Total Liabilities -	\$47,638	
	Equity Capital -	\$4,665	
<b>The Community Bank of Shell Knob</b>	<b>417 858-3136</b>	<b>2679</b>	<b>8/30/1973</b>
P O Box 265	Loans -	\$4,423	
Shell Knob MO 65747	Total Assets -	\$11,655	
www.communitybanksk.com	Deposits -	\$11,389	
Robert B. Benton, Chm., Pres. & CEO	Total Liabilities -	\$11,398	
	Equity Capital -	\$257	
<b>Silex Banking Company</b>	<b>573 384-5221</b>	<b>2506</b>	<b>3/24/1934</b>
P O Box 136	Loans -	\$27,155	
Silex MO 63377	Total Assets -	\$68,717	
www.silexbank.com	Deposits -	\$58,723	
John T. Lovell, Chm. & Pres.	Total Liabilities -	\$58,870	
	Equity Capital -	\$9,847	
<b>State Bank of Slater</b>	<b>660 529-2222</b>	<b>911</b>	<b>1/14/1895</b>
P O Box 100	Loans -	\$28,916	
Slater MO 65349	Total Assets -	\$42,259	
www.statebankofslater.com	Deposits -	\$36,422	
Don R. Boyd, Chm. & Pres.	Total Liabilities -	\$37,154	
	Equity Capital -	\$5,105	
<b>Corner Stone Bank</b>	<b>417 762-3257</b>	<b>1011</b>	<b>4/16/1898</b>
P O Box 78	Loans -	\$84,115	
Southwest City MO 64863	Total Assets -	\$124,814	
www.thecornerstonebank.net	Deposits -	\$110,742	
Larry Vancuren, Pres/CEO	Total Liabilities -	\$111,052	
	Equity Capital -	\$13,762	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Empire Bank</b>	<b>417 881-3100</b>	<b>9300</b>	<b>6/12/1997</b>
P O Box 3397	Loans -	\$820,580	
Springfield MO 65808	Total Assets -	\$1,073,904	
www.empirebank.com	Deposits -	\$926,986	
Russell R. Marquart, Pres/CEO	Total Liabilities -	\$978,444	
	Equity Capital -	\$95,460	
<b>Guaranty Bank</b>	<b>417 520-4333</b>	<b>9327</b>	<b>6/27/2003</b>
1341 West Battlefield Street	Loans -	\$488,725	
Springfield MO 65807-4181	Total Assets -	\$656,729	
www.gbancmo.com	Deposits -	\$498,944	
Shaun A. Burke, Pres.	Total Liabilities -	\$593,805	
	Equity Capital -	\$62,924	
<b>Liberty Bank</b>	<b>414 888-3000</b>	<b>9317</b>	<b>9/12/1995</b>
P.O. Box 14350	Loans -	\$869,915	
Springfield, MO 65814	Total Assets -	\$1,047,240	
www.therisingstar.com	Deposits -	\$866,497	
Gary E. Metzger, Chm. & Pres.	Total Liabilities -	\$929,657	
	Equity Capital -	\$117,583	
<b>Mid-Missouri Bank</b>	<b>417 877-9191</b>	<b>9325</b>	<b>5/15/2003</b>
P O 14740	Loans -	\$398,882	
Springfield MO 65810	Total Assets -	\$503,985	
www.midmobank.com	Deposits -	\$444,836	
Eric McClure, Pres/CEO	Total Liabilities -	\$452,020	
	Equity Capital -	\$51,965	
<b>Old Missouri Bank</b>	<b>417 869-9000</b>	<b>2894</b>	<b>4/7/2008</b>
3570 South National	Loans -	\$119,610	
Springfield, MO 65814	Total Assets -	\$140,169	
www.bankwiseonline.com	Deposits -	\$118,869	
Mark A. Harrington, Pres/CEO	Total Liabilities -	\$127,761	
	Equity Capital -	\$12,408	
<b>Springfield First Community Bank</b>	<b>417 882-8111</b>	<b>2896</b>	<b>9/25/2008</b>
2006 South Glenstone	Loans -	\$217,485	
Springfield, MO 65804	Total Assets -	\$275,231	
www.sfcbank.com	Deposits -	\$239,391	
Robert Fulp, Chm/CEO	Total Liabilities -	\$252,579	
	Equity Capital -	\$22,652	
<b>State Bank of Southwest Missouri</b>	<b>417 882-1400</b>	<b>2762</b>	<b>8/21/1985</b>
P O Box 10828	Loans -	\$67,839	
Springfield MO 65808	Total Assets -	\$91,508	
www.statebankonline.net	Deposits -	\$79,540	
W. Thomas Fowler Jr., Chm. & Pres.	Total Liabilities -	\$85,117	
	Equity Capital -	\$6,391	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Trust Company of the Ozarks</b>	<b>417 890-7770</b>	<b>9305</b>	<b>4/13/1998</b>
1517 E. Bradford Pkwy. Springfield, MO 65804 www.trustcompanyozarks.com Rodger Gadd, Pres.	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$0 \$2,931 \$0 \$273 \$2,658
<b>Farmers State Bank, Stanberry</b>	<b>660 783-2820</b>	<b>2376</b>	<b>3/25/1925</b>
P O Box 129 Stanberry MO 64489 www.fsbstanberry.com Karl Frederick, Chm. & Pres.	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$25,831 \$57,524 \$49,404 \$49,449 \$8,075
<b>Bank Star of the BootHeel</b>	<b>573 695-4441</b>	<b>1268</b>	<b>6/16/1904</b>
P O Box 240 Steele MO 63877 www.bank-star.com Joseph C. Stewart Jr., CEO	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$78,607 \$96,767 \$88,285 \$88,604 \$8,163
<b>Bank of Sullivan</b>	<b>573 468-3191</b>	<b>923</b>	<b>4/29/1895</b>
P O Box 489 Sullivan MO 63080 www.bankofsullivan.com Mike Hoffman, Pres/CEO	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$238,385 \$279,583 \$224,580 \$248,174 \$31,409
<b>Community Bank of the Ozarks</b>	<b>573 374-5245</b>	<b>2799</b>	<b>9/1/1988</b>
P O Box 43 Sunrise Beach MO 65079 www.cbobanker.com Greg Tolbert, Pres/CEO	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$28,501 \$44,388 \$43,282 \$43,442 \$946
<b>Bank of Thayer</b>	<b>417 264-7217</b>	<b>1063</b>	<b>8/23/1900</b>
P O Box 35 Thayer MO 65791 www.bankofthayer.com Roger Lonon, Pres/CEO	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$42,756 \$80,630 \$69,373 \$73,067 \$7,563
<b>St. Louis Bank</b>	<b>314 851-6200</b>	<b>2886</b>	<b>5/26/2005</b>
14323 South Outer Forty Road Town & Country MO 63017 www.stlouisbank.com Mark A. Muesenfechter, Interim CEO/CFO	Loans - Total Assets - Deposits - Total Liabilities - Equity Capital -	- - - - -	\$251,230 \$403,239 \$350,882 \$367,923 \$35,316



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Peoples Bank &amp; Trust Co.</b>	<b>636 528-7001</b>	<b>9321</b>	<b>3/10/1924</b>
P O Box G	Loans -	\$225,169	
Troy MO 63379	Total Assets -	\$409,174	
www.pbtco.net	Deposits -	\$369,256	
David W. Thompson, Pres/CEO	Total Liabilities -	\$383,214	
	Equity Capital -	\$25,960	
<b>United Bank of Union</b>	<b>636 583-2555</b>	<b>2505</b>	<b>3/22/1934</b>
P O Box 500	Loans -	\$202,681	
Union MO 63084	Total Assets -	\$284,810	
www.unitedbankofunion.com	Deposits -	\$245,852	
Michael Elliott, Pres. & CEO	Total Liabilities -	\$254,302	
	Equity Capital -	\$30,508	
<b>First Security Bank</b>	<b>816 593-2291</b>	<b>688</b>	<b>4/28/1890</b>
P O Box 80	Loans -	\$14,069	
Union Star MO 64494	Total Assets -	\$23,266	
www.firstsecuritybankmo.com	Deposits -	\$21,424	
Dale Maudlin, Chm. & Pres.	Total Liabilities -	\$21,490	
	Equity Capital -	\$1,776	
<b>Farmers Bank of Northern Missouri</b>		<b>9344</b>	<b>6/24/2011</b>
1604 Main Street	Loans -	\$164,147	
Unionville, MO 63565	Total Assets -	\$319,751	
www.onlinefarmersbank.com	Deposits -	\$271,396	
David Tribble, Chm/Pres/CEO	Total Liabilities -	\$282,546	
	Equity Capital -	\$37,205	
<b>Putnam County State Bank</b>	<b>660 947-2477</b>	<b>2717</b>	<b>2/16/1979</b>
P O Box 285	Loans -	\$118,864	
Unionville MO 63565	Total Assets -	\$144,090	
www.putnamcountystatebank.com	Deposits -	\$124,427	
Richard D. Clark, Chm/CEO	Total Liabilities -	\$129,100	
	Equity Capital -	\$14,990	
<b>Royal Banks of Missouri</b>	<b>314 212-1500</b>	<b>2633</b>	<b>3/24/1964</b>
8021 Olive Boulevard	Loans -	\$304,917	
University City MO 63130	Total Assets -	\$399,905	
www.royalbanksofmo.com	Deposits -	\$348,395	
Stephen A. Baden, Pres.	Total Liabilities -	\$353,522	
	Equity Capital -	\$46,383	
<b>The Bank of Urbana</b>	<b>417 993-4242</b>	<b>1501</b>	<b>10/22/1906</b>
P O Box 248	Loans -	\$77,760	
Urbana MO 65767	Total Assets -	\$166,149	
www.bankofurbana.com	Deposits -	\$138,768	
William D. Vaughan, Chm. & Pres.	Total Liabilities -	\$139,717	
	Equity Capital -	\$26,432	

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Meramec Valley Bank</b>	<b>636 230-3500</b>	<b>2105</b>	<b>1/18/1918</b>
35 Marshall Road	Loans -		\$62,802
Valley Park MO 63088	Total Assets -		\$98,049
www.meramecvalleybank.com	Deposits -		\$80,998
William H. Jones, Jr., Chm/Pres/CEO	Total Liabilities -		\$89,492
	Equity Capital -		\$8,557
<b>The Bank of Versailles</b>	<b>573 378-4626</b>	<b>228</b>	<b>12/20/1882</b>
P O Box 29	Loans -		\$187,098
Versailles MO 65084	Total Assets -		\$242,410
www.bankov.com	Deposits -		\$215,802
David G. Baumgartner, Pres/CEO	Total Liabilities -		\$221,169
	Equity Capital -		\$21,241
<b>The Maries County Bank</b>	<b>573 422-3323</b>	<b>1062</b>	<b>8/17/1900</b>
P O Box 203	Loans -		\$177,768
Vienna MO 65582	Total Assets -		\$346,806
www.mariescountybank.com	Deposits -		\$288,437
Clay Vogt, Chm/Pres/CEO	Total Liabilities -		\$305,001
	Equity Capital -		\$41,805
<b>First Central Bank</b>	<b>660 429-2101</b>	<b>2748</b>	<b>9/30/1983</b>
P O Box 477	Loans -		\$104,385
Warrensburg MO 64093	Total Assets -		\$210,224
www.firstcentral.net	Deposits -		\$169,660
Stephen L. Abney, Pres.	Total Liabilities -		\$174,430
	Equity Capital -		\$35,794
<b>The Missouri Bank</b>	<b>636 456-3441</b>	<b>2503</b>	<b>3/5/1934</b>
P O Box 400	Loans -		\$123,778
Warrenton MO 63383	Total Assets -		\$198,471
www.themissouribank.com	Deposits -		\$172,441
Edward W. Buscher, Pres.	Total Liabilities -		\$176,684
	Equity Capital -		\$21,787
<b>Bank of Franklin County</b>	<b>636 239-6600</b>	<b>2869</b>	<b>7/5/2000</b>
900 East Eighth Street	Loans -		\$160,315
Washington MO 63090	Total Assets -		\$215,028
www.bankoffranklincounty.com	Deposits -		\$192,538
Robert D. Dobsch, Chm. & Pres.	Total Liabilities -		\$195,039
	Equity Capital -		\$19,989
<b>Bank of Washington</b>	<b>636 239-7831</b>	<b>1153</b>	<b>10/29/1902</b>
P O Box 377	Loans -		\$652,488
Washington MO 63090	Total Assets -		\$794,952
www.bankofwashington.com	Deposits -		\$598,143
L. B. Eckelkamp Jr., Chm.	Total Liabilities -		\$714,411
	Equity Capital -		\$80,541

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

Bank address, website and CEO	Telephone number	Charter number	Charter date
<b>Bank of Crocker</b>	<b>573 774-6000</b>	<b>1791</b>	<b>7/5/1911</b>
P O Box 6000		Loans -	\$87,026
Waynesville MO 65583		Total Assets -	\$148,067
www.bankofcrocker.com		Deposits -	\$122,272
Susan J. Neuman, CEO		Total Liabilities -	\$133,391
		Equity Capital -	\$14,676
<b>American Bank of Missouri</b>	<b>573 684-2928</b>	<b>2544</b>	<b>9/11/1936</b>
P O Box 74		Loans -	\$84,077
Wellsville MO 63384		Total Assets -	\$110,943
www.americanbankofmissouri.com		Deposits -	\$86,135
Timothy C. Nash, Pres/CEO		Total Liabilities -	\$95,535
		Equity Capital -	\$15,408
<b>Community First Banking Company</b>	<b>417 255-2265</b>	<b>2897</b>	<b>12/29/2009</b>
P O Box 678		Loans -	\$102,461
West Plains, MO 65775		Total Assets -	\$142,906
www.cfbankco.com		Deposits -	\$127,239
R. Scott Corman, Pres./CEO		Total Liabilities -	\$127,856
		Equity Capital -	\$15,050
<b>West Plains Bank and Trust Company</b>	<b>417 256-2147</b>	<b>9307</b>	<b>7/9/1998</b>
P O Box 378		Loans -	\$178,106
West Plains MO 65775		Total Assets -	\$295,956
www.westplainsbank.com		Deposits -	\$235,361
S. David Gohn, Chm/CEO		Total Liabilities -	\$267,271
		Equity Capital -	\$28,685
<b>Bank of Weston</b>	<b>816 640-5252</b>	<b>1010</b>	<b>3/26/1898</b>
P O Box 8		Loans -	\$71,337
Weston MO 64098		Total Assets -	\$113,691
www.bankofweston.com		Deposits -	\$104,926
Theodore S. Wilson, Chm/CEO		Total Liabilities -	\$105,097
		Equity Capital -	\$8,594
<b>FMB Bank</b>	<b>636 745-3339</b>	<b>1750</b>	<b>12/6/1910</b>
P O Box 428		Loans -	\$18,262
Wright City MO 63390		Total Assets -	\$40,524
www.fmb-bank.com		Deposits -	\$36,809
Kristin R. Beckmeyer, Chm/Pres/CEO		Total Liabilities -	\$37,006
		Equity Capital -	\$3,518

# Missouri State-Chartered Savings and Loan Associations

as of June 30, 2012

Bank address, website and CEO	Telephone number
<b>Carroll County Savings and Loan Association</b>	<b>660 542-2354</b>
121 N Folger Street Carrollton, MO 64633  Lisa Howell, Pres/CEO	Loans - \$10,580 Total Assets - \$24,207 Deposits - \$21,184 Total Liabilities - \$21,186 Equity Capital - \$3,021
<b>Mississippi County Savings and Loan Association</b>	<b>573 683-2141</b>
501 South Main Charleston, MO 63834  W. Clifton Banta, Jr., Pres	Loans - \$3,609 Total Assets - \$9,500 Deposits - \$6,958 Total Liabilities - \$6,986 Equity Capital - \$2,515
<b>First Home Savings Bank</b>	<b>417 926-5151</b>
142 East First Street Mountain Grove, MO 65711 www.fhsb.com R. Bradley Weaver, CEO/Chairman	Loans - \$97,772 Total Assets - \$193,376 Deposits - \$166,523 Total Liabilities - \$177,698 Equity Capital - \$15,678
<b>Systematic Savings Bank</b>	<b>417 862-5036</b>
318 South Avenue Springfield, MO 65806 www.mysystematic.com Michael Brady, Pres/CEO	Loans - \$32,206 Total Assets - \$40,327 Deposits - \$31,616 Total Liabilities - \$32,229 Equity Capital - \$8,098
<b>Quarry City Savings and Loan Association</b>	<b>660 747-5513</b>
713 PCA Road Warrensburg, MO 64093 www.quarrycity.com Steve Andrew, Pres	Loans - \$26,933 Total Assets - \$38,777 Deposits - \$34,438 Total Liabilities - \$34,608 Equity Capital - \$4,169
<b>West Plains Savings and Loan Association</b>	<b>417 256-3042</b>
11 Court Square West Plains, MO 65775 www.westplainssavingsandloan.com Jack Doss, Managing Officer	Loans - \$58,421 Total Assets - \$89,916 Deposits - \$72,586 Total Liabilities - \$76,443 Equity Capital - \$13,473

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## 21st Mortgage Corporation

620 Market Street, Suite 100, One Centre Square	Knoxville	Tennessee	37902
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## A. T. Still University of Health Sciences

800 West Jefferson Street	Kirkville	Missouri	63501
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## Accel Loans, LLC

1430 North Kingshighway Street	Cape Girardeau	Missouri	63701
4681 Osage Beach Parkway	Osage Beach	Missouri	65065

## Alliance Direct Lending, Inc.

1371 Warner Avenue, Suite E	Tustin	California	92780
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## AmeriCredit Consumer Loan Company, Inc.

4001 Embarcadero Drive	Arlington	Texas	76014
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## Beneficial Financial Inc.

931 Corporate Center Drive	Pomona	California	91769
636 Grand Regency Boulevard	Brandon	Florida	33510
961 Weigel Drive	Elmhurst	Illinois	60126
725 Industrial Boulevard	London	Kentucky	40741
1421 Kristina Way, Suite 100	Chesapeake	Virginia	23320

## Big Bear Finance Company

10660 Page Avenue	St. Louis	Missouri	63132
225 South Vandeventer	St. Louis	Missouri	63110
9500 St. Charles Rock Road	St. Louis	Missouri	63114

## Bob Sutton Real Estate and Loans, LLC

301 North Westwood Boulevard	Poplar Bluff	Missouri	63901
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## Bres Finance, Inc.

2620 West Clay	St. Charles	Missouri	63301
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## Brookwood Loans of Missouri, LLC

3440 Preston Ridge Road, Suite 500	Alpharetta	Georgia	30005
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## C & C Cash Advance

1816 Main Street	Higginsville	Missouri	64037
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## Capital Financial Services Inc.

961 Weigel Drive	Elmhurst	Illinois	60126
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## Cardinal Motors, Inc.

2901 Arsenal	St. Louis	Missouri	63118
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## Cash Call, Inc.

1600 South Douglass Road	Anaheim	California	92806
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# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Check into Cash of Missouri, Inc. d/b/a U.S. Money Shops

143 Arnold Crossroads Plaza, Suite 106A	Arnold	Missouri	63010
14842 Manchester Road	Ballwin	Missouri	63011
800 North Highway 7	Blue Springs	Missouri	64014
2118 William Street	Cape Girardeau	Missouri	63703
106 West George Phelps Street	Carthage	Missouri	64836
207D North Providence Road	Columbia	Missouri	65203
500 St. Louis Avenue, Suite 1	Excelsior Springs	Missouri	64024
774 Market Street	Farmington	Missouri	63640
#21 Gravois Bluffs Plaza Drive	Fenton	Missouri	63026
1166 West Gannon Drive	Festus	Missouri	63028
1883 North Bluff Street	Fulton	Missouri	65251
5720 North Antioch	Gladstone	Missouri	64119
12121 Q Blue Ridge Extension	Grandview	Missouri	64030
19 Walters Drive	House Springs	Missouri	63051
3423 South Noland Road	Independence	Missouri	64055
2219 Missouri Boulevard	Jefferson City	Missouri	65109
2401 East 32nd Street, Suite 9	Joplin	Missouri	64804
518 Cottonwood Plaza	Kennett	Missouri	63857
1203 South Baltimore Street	Kirkville	Missouri	63501
6105 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
555 South Jefferson Avenue	Lebanon	Missouri	65536
515 Southeast Melody Lane	Lee's Summit	Missouri	64063
957 West Liberty Drive	Liberty	Missouri	64068
1251 South Cherokee, Suite 3	Marshall	Missouri	65340
1011 North Morley Street, Suite C	Moberly	Missouri	65270
864 Highway 60, Suite B	Monett	Missouri	65708
3201 Lusk Drive, Suite C	Neosho	Missouri	64850
316 East Austin Street	Nevada	Missouri	64772
2208 Highway K	O'Fallon	Missouri	63366
1721 South 20th Street, Suite 107	Ozark	Missouri	65721
1373 North Westwood Boulevard	Poplar Bluff	Missouri	63901
6152 Raytown Trafficway	Raytown	Missouri	64133
1740 North Bishop Avenue, Suite A	Rolla	Missouri	65401
2927 West Broadway	Sedalia	Missouri	65301
1305 South Main Street	Sikeston	Missouri	63801
1929 East Independence	Springfield	Missouri	65804
2725 North Kansas Expressway, Suite 148	Springfield	Missouri	65803
3530 West Sunshine, Suite C	Springfield	Missouri	65807
2115-B North Belt Highway	St. Joseph	Missouri	64506
3302 South Belt Highway	St. Joseph	Missouri	64503
425 Wal-Mart Drive	Sullivan	Missouri	63080
1020 East Main Street, Suite B	Union	Missouri	63084
320 East Young Avenue, Suite B	Warrensburg	Missouri	64093
2097 Washington Crossing	Washington	Missouri	63090
501 South Madison Street, Suite M	Webb City	Missouri	64870
1004 Worley Avenue	West Plains	Missouri	65775

## Chicago Auto Acceptance Corp.

509 North 7 Highway	Blue Springs	Missouri	64013
2121 Burlington Avenue	North Kansas City	Missouri	64116

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## **CitiFinancial Services, Inc.**

217 Mayfair Plaza	Florissant	Missouri	63033
14330 East 42nd Street, Suite H, Market Place	Independence	Missouri	64055

## **Colonial Auto Finance, Inc.**

802 SE Plaza Avenue, Suite 200	Bentonville	Arkansas	72712
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## **Concours Financial Services**

7125 Manchester	St. Louis	Missouri	63143
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## **Consumer Portfolio Services, Inc.**

19500 Jamboree Road	Irvine	California	92612
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Cornerstone Finance Company

3100 Falling Leaf Court	Columbia	Missouri	65201
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County Finance, Inc.

8600 St. Charles Rock Road	St. Louis	Missouri	63114
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9300 St. Charles Rock Road	St. Louis	Missouri	63114
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## **Credit Cars of Joplin, LLC d/b/a West 7th Loan Center**

2001 West Seventh Street	Joplin	Missouri	64801
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## **Credit Concepts, Inc.**

3444 Harry S Truman Boulevard	St. Charles	Missouri	63301
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## **Eaglemark Savings Bank**

3850 Arrowhead Drive	Carson City	Nevada	89706
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## **Elderlife Financial Lending, LLC**

7529 Standish Place, Suite 300	Rockville	Maryland	20855
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## **EZMONEY Missouri, Inc. d/b/a EZ Loan Services**

15270 Manchester Road	Ballwin	Missouri	63011
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1020 East Green Meadows Drive #108	Columbia	Missouri	65201
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201 North Truman	Crystal City	Missouri	63019
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2111 Missouri Boulevard Unit G	Jefferson City	Missouri	65109
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1702 South Rangeline Road #4	Joplin	Missouri	64804
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1820 West 32nd Street #N	Joplin	Missouri	64804
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108 Triad West Drive	O'Fallon	Missouri	63366
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201 South Bishop Avenue	Rolla	Missouri	65401
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3400 Broadway Suite 3	Sedalia	Missouri	65302
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1125 East Battlefield #300	Springfield	Missouri	65807
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920 West Kearney Street	Springfield	Missouri	65803
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2014 Campus Drive	St. Charles	Missouri	63301
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3123 North Belt Street	St. Joseph	Missouri	64506
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## **Fairfax Financial Services, LLC**

5800 North Oak Trafficway	Gladstone	Missouri	64118
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1500 Missouri Boulevard	Jefferson City	Missouri	65109
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# Consumer Credit Registrants in Missouri

as of June 30, 2012

1111 Burlington Street	North Kansas City	Missouri	64116
515 South Bishop Avenue	Rolla	Missouri	65401
2448 South Campbell Avenue	Springfield	Missouri	65807

## Financial One, LLC d/b/a Cash Now!

8979 Highway 64	Arlington	Tennessee	38002
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## Four Star Financial Group, Inc.

3200 South Outer Road	Blue Springs	Missouri	64015
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## Fresh Start Loan Corporation d/b/a Fresh Start Auto Loans, Fresh Start Loans<sup>±</sup>, Redemption Financial Services

4423 Point Fosdick Drive Northwest #308	Gig Harbor	Washington	98335
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## FTL Finance

120 South Central Avenue, Suite 1000	St. Louis	Missouri	63105
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## Genesis Lending Services, Inc.

8405 SW Nimbus Avenue, Suite A	Beaverton	Oregon	97008
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## Geoff Rogers Motor Co., LLC d/b/a Geoff Rogers Autoplex

8116 Veterans Memorial Parkway	St. Peters	Missouri	63376
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## Grand Finance Co.

3654 Chippewa	St. Louis	Missouri	63116
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## Granite Bay Acceptance, Inc.

1781 Vineyard Drive, #222	Antioch	California	94509
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## Green Tree Servicing LLC

7360 South Kyrene Road	Tempe	Arizona	85283
17592 East 17th Street, Suite 310	Tustin	California	92780
1160 Centre Pointe Drive, Suite 7	Mendota Heights	Minnesota	55120
3300 Rider Trail South, Suite 150	Earth City	Missouri	63045
1400 Turbine Drive	Rapid City	S. Dakota	57703

## H. Financial Group

4612 B NE Whispering Winds	Lee's Summit	Missouri	64064
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## Heights Finance Corporation

1007 Main Street	Boonville	Missouri	65233
1131 North Kingshighway, Suite D	Cape Girardeau	Missouri	63701
1408 I-70 Drive Southwest, Building 1	Columbia	Missouri	65203
1311A West Business Highway 60	Dexter	Missouri	63841
354 Festus Center Drive	Festus	Missouri	63028
31 West Second Street	Fulton	Missouri	65251
Jefferson Plaza, 1418F Missouri Boulevard	Jefferson City	Missouri	65109
Landmark Center, 2640 East 32nd Street, Suite 13	Joplin	Missouri	64804
711 First Street	Kennett	Missouri	63857
1659 South Jefferson	Lebanon	Missouri	65536



# Consumer Credit Registrants in Missouri

as of June 30, 2012

779 South Odell, Suite 3	Marshall	Missouri	65340
3610 South Clark	Mexico	Missouri	65265
301 North Morley	Moberly	Missouri	65270
1018 South Westwood, Suite 2	Poplar Bluff	Missouri	63901
1430 Thompson Boulevard, Unit #6	Sedalia	Missouri	65301
1735 West Sunshine, Suite 104	Springfield	Missouri	65807
1257 Jungermann Road	St. Peters	Missouri	63376
690 Missouri Avenue, Suite 24	St. Robert	Missouri	65584
1207 Missouri Avenue	West Plains	Missouri	65775

## High Priority Loans, LLC

870 West 300 North	Kaysville	Utah	84037
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## Household Finance Corporation III

26525 North Riverwoods Boulevard, Suite 100	Mettawa	Illinois	60045
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## Hyundai Capital America d/b/a Hyundai Motor Finance

210 Commerce	Irvine	California	92602
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## Hyundai Capital America d/b/a Kia Motors Finance

210 Commerce	Irvine	California	92602
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## Injury Case Funding Services, L.L.C.

12140 Lackland Road	St. Louis	Missouri	63146
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## Innovative Funding Services, LLC

14205 North Burnet Road, Suite 400	Austin	Texas	78728
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## Interstate Finance, Inc.

14050 New Halls Ferry Road	Florissant	Missouri	63033
225 North Highway 67	Florissant	Missouri	63031
7800 Lindbergh	Hazelwood	Missouri	63042

## Iowa Student Loan Liquidity Corporation

Ashford II Building, 6775 Vista Drive	West Des Moines	Iowa	50266
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## Kansas City University of Medicine and Biosciences

1750 Independence Avenue	Kansas City	Missouri	64106
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## Key Finance Company, LLC

4938 Christy Boulevard	St. Louis	Missouri	63116
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## Kubota Credit Corporation, U.S.A.

3401 Del Amo Boulevard	Torrance	California	90503
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## Lenders Xpress, LLC

10059 St. Charles Rock Road	St. Ann	Missouri	63074
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## Lou Budkes Arrow Finance Company, Inc.

3528 Hampton Avenue	St. Louis	Missouri	63139
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# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Lutheran Church Extension Fund-Missouri Synod

10733 Sunset Office Drive, Suite 300	St. Louis	Missouri	63127
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## Madison Management Services, LLC

967 US Highway 46, Suite 200	Kenvil	New Jersey	07847
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## Mary Mae Financial, LLC

6933 NW Fourth Boulevard	Gainesville	Florida	32607
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## Mid-American Title Loans, LLC

1000 North Kingshighway	Cape Girardeau	Missouri	63701
10024 Highway 69	Eagleville	Missouri	64442
3671 South Noland Road	Independence	Missouri	64055
601 West Seventh Street	Joplin	Missouri	64801
1414 Independence Avenue	Kansas City	Missouri	64116
3434 Main Street	Kansas City	Missouri	64111
9950-B East 350 Highway	Raytown	Missouri	64133
110 Liberty Lane	Rock Port	Missouri	64482
1424 East Kearney Street	Springfield	Missouri	65803
1639 East Sunshine Street	Springfield	Missouri	65804
2600 North Belt Highway	St. Joseph	Missouri	64506

## Midwest Acceptance Corp.

1257 Dougherty Ferry Road	Valley Park	Missouri	63088
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## Missouri Higher Education Loan Authority (MOHELA)

633 Spirit Drive	Chesterfield	Missouri	63005
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## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

1937 Shenandoah, a/k/a 1938 Gravois	St. Louis	Missouri	63104
4976 Natural Bridge Avenue	St. Louis	Missouri	63115

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

4101-4103 Jeffco Boulevard	Arnold	Missouri	63010
300 North Kingshighway	Cape Girardeau	Missouri	63701
614 Business Loop 70 West	Columbia	Missouri	65203
12695 New Halls Ferry Road	Florissant	Missouri	63033
12104 Blue Ridge Boulevard	Grandview	Missouri	64030
11301 East US Highway 24	Independence	Missouri	64054
1503 West 23rd Street	Independence	Missouri	64050
1904 Missouri Boulevard	Jefferson City	Missouri	65109
1225 Range Line Road	Joplin	Missouri	64801
1701 West 7th Street	Joplin	Missouri	64801
2526 Northeast Vivion Road	Kansas City	Missouri	64118
3731 Main Street	Kansas City	Missouri	64111
5221 Independence Avenue	Kansas City	Missouri	64124
8700 Blue Ridge Boulevard	Kansas City	Missouri	64136
2021 North Westwood Boulevard	Poplar Bluff	Missouri	63901
2123 West Broadway	Sedalia	Missouri	65301
1440 West Kearney	Springfield	Missouri	65803
214 South Glenstone Avenue	Springfield	Missouri	65802

# Consumer Credit Registrants in Missouri

as of June 30, 2012

321 West Sunshine	Springfield	Missouri	65807
1205 South 5th Street	St. Charles	Missouri	63301
8900 St. Charles Rock Road	St. John	Missouri	63114
1509 North Belt Highway	St. Joseph	Missouri	64506
10164 Watson Road	St. Louis	Missouri	63127
6985 Olive Boulevard	St. Louis	Missouri	63130
7262 Natural Bridge Road	St. Louis	Missouri	63121
302 South Service Road	Sullivan	Missouri	63080

## Modern Finance Company

10432 Page Avenue	Overland	Missouri	63132
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## NRRM, LLC

339 Mid Rivers Mall Drive	St. Peters	Missouri	63376
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## Oasis Legal Finance, LLC

40 North Skokie Boulevard, 5th Floor	Northbrook	Illinois	60062
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## Olympic Motor Co.

1790 North Highway 67	St. Louis	Missouri	63033
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## OneMain Financial, Inc.

511 Belt Line Road	Collinsville	Illinois	62234
3728 Broadway	Quincy	Illinois	62301
301 North 13th Street	Centerville	Iowa	52544
255 West Broadway	Council Bluffs	Iowa	51503
13511 South Mur-len, Suite 131	Olathe	Kansas	66062
6921 West 75th Street	Overland Park	Kansas	66204
200 E. Centennial Dr., Meadowbrook Commons, Ste 1	Pittsburg	Kansas	66762
153 Crossroads Plaza	Arnold	Missouri	63010
2007 NW Seventh Highway, Jessica's Corner	Blue Springs	Missouri	64014
3441-B William Street	Cape Girardeau	Missouri	63701
21 Conley Road, Suite P	Columbia	Missouri	65201
770 Market Street, Maple Valley Market Place	Farmington	Missouri	63640
3702 West Truman Boulevard, Suite 211	Jefferson City	Missouri	65109
420 North Rangeline, Suite 15	Joplin	Missouri	64801
1154 West 103rd Street, Watts Mill Shopping Center	Kansas City	Missouri	64114
1665 South Jefferson Avenue, Westdale Center	Lebanon	Missouri	65536
1912 Star Drive, Suite E	Liberty	Missouri	64068
166 West Arrow Street	Marshall	Missouri	65340
9136 Overland Plaza	Overland	Missouri	63114
914 North Westwood Boulevard	Poplar Bluff	Missouri	63901
420-C Highway 63 South	Rolla	Missouri	65401
1550 East Battlefield Road, Suite F	Springfield	Missouri	65804
4728 South Campbell, Suite 108	Springfield	Missouri	65810
3007 North Belt Highway, Swiss Highlands Suite 104D	St. Joseph	Missouri	64506
379 Watson Plaza	St. Louis	Missouri	63126
4119 North Cloverleaf	St. Peters	Missouri	63376
120 East Cooper Avenue, Suite G	Warrensburg	Missouri	64093
1148 Clock Tower Plaza	Washington	Missouri	63090
310 Kentucky, Suite 1	West Plains	Missouri	65775

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## OpenRoad Lending, LLC

6616 David Boulevard	North Richland Hills	Texas	76182
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## Orion Acceptance Corp.

859 West 18th Street	Costa Mesa	California	92627
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## Ozark Advances Inc. d/b/a Check Cashers of America

1320 Highway 24 East, Suite J	Moberly	Missouri	65270
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## Ozark Advances Inc. d/b/a Moberly Quick Cash

1625 North Morley	Moberly	Missouri	65270
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## Ozarks Cash Advance, L.L.C.

216 North Massey Boulevard	Nixa	Missouri	65714
713 West Sunshine	Springfield	Missouri	65807

## Pershing LLC

One Pershing Plaza, 8th Floor	Jersey City	New Jersey	07399
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## Personal Finance Company LLC

31 Fox Valley Center	Arnold	Missouri	63010
211 A South Kingshighway	Cape Girardeau	Missouri	63701
1400 Forum Boulevard, Suite 31	Columbia	Missouri	65203
2801A St. Marys Avenue	Hannibal	Missouri	63401
2215 Missouri Boulevard, Suite D	Jefferson City	Missouri	65109
1400 South Limit, Unit 6	Sedalia	Missouri	65301
1730 East Republic Road, Suite R	Springfield	Missouri	65804
3983 Mexico Road	St. Peters	Missouri	63376
16 Wentzville Marketplace	Wentzville	Missouri	63385

## Plaintiff Legal Funding, LLC

4740 Grand Avenue, Suite 300	Kansas City	Missouri	64112
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## Preferred Capital Funding - Missouri, LLC

One Metropolitan Square, 211N	St. Louis	Missouri	63102
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## Preferred Capital Lending - Missouri, LLC

One Metropolitan Sq, 211 North Broadway, Ste 110	St. Louis	Missouri	63102
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## QuickClick Loans of Missouri, LLC

3440 Preston Ridge Road, Suite 500	Alpharetta	Georgia	30005
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## QuickClick Loans, LLC

3440 Preston Ridge Road, Suite 500	Alpharetta	Georgia	30005
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## Santander Consumer USA Inc d/b/a RoadLoans

8585 North Stemmons Freeway, Suite 1100-N	Dallas	Texas	75247
5201 Rufe Snow Drive, Suite 100	North Richland Hills	Texas	76180

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Security Finance of Missouri LLC

113 North Main	Bolivar	Missouri	65613
1424-C Ashley Road	Boonville	Missouri	65233
1161 North Business Route 5	Camdenton	Missouri	65020
125 South Broadway, Suite 4	Cape Girardeau	Missouri	63703
405 West Central	Carthage	Missouri	64836
401 Washington Street	Chillicothe	Missouri	64601
1500 I-70 Drive SW, Suite 7	Columbia	Missouri	65203
508 North Truman Boulevard, Suite A	Crystal City	Missouri	63019
217 West Business US Highway 60, Suite A	Dexter	Missouri	63841
128 Corum Road	Excelsior Springs	Missouri	64024
201 B. W. Karsch Boulevard	Farmington	Missouri	63640
317 West Fourth Street	Fulton	Missouri	65251
6514 North Oak	Gladstone	Missouri	64118
12200-A Blue Ridge Boulevard	Grandview	Missouri	64030
5 Northport Plaza	Hannibal	Missouri	63401
2103 North 291 Highway, Suite 300	Harrisonville	Missouri	64701
10808 East 23rd Street, Unit B	Independence	Missouri	64052
520 Ellis Boulevard, Suite M	Jefferson City	Missouri	65101
1901 East 32nd, Suite 6	Joplin	Missouri	64804
3611 Main Street, Suite 107	Kansas City	Missouri	64111
121 First Street	Kennett	Missouri	63857
511 South Baltimore, Suite 1	Kirkville	Missouri	63501
109 St. Francois Plaza	Leadington	Missouri	63601
474 South Jefferson Avenue	Lebanon	Missouri	65536
209 North Missouri, Suite C	Macon	Missouri	63552
27 North Lafayette Avenue	Marshall	Missouri	65340
900 West Washington, Suite 160	Marshfield	Missouri	65706
121 West Monroe Street	Mexico	Missouri	65265
505 West Reed	Moberly	Missouri	65270
775-D Chapel Drive	Monett	Missouri	65708
200 East 20th Street, Suite A	Mountain Grove	Missouri	65711
1090 South Neosho Boulevard, Suite 1	Neosho	Missouri	64850
113 South Main	Nevada	Missouri	64772
1109 North Perryville Boulevard	Perryville	Missouri	63775
205 North Westwood Boulevard	Poplar Bluff	Missouri	63901
10215 East State Route 350, Suite C	Raytown	Missouri	64138
871 U.S. Highway 60 East	Republic	Missouri	65738
1043A Kingshighway Street	Rolla	Missouri	65401
904 Thompson Boulevard	Sedalia	Missouri	65301
508 South Main Street	Sikeston	Missouri	63801
2801 West Chestnut Expressway	Springfield	Missouri	65802
2115 North Belt Highway, Suite F	St. Joseph	Missouri	64506
105 Dell Center Way	Union	Missouri	63084
501 North Maguire Street, Suite A	Warrensburg	Missouri	64093
320 Ichord Avenue, Suite Y	Waynesville	Missouri	65583
1101 Porter Wagoner Boulevard, Suite 1	West Plains	Missouri	65775

## Security Finance of Missouri LLC d/b/a Sunbelt Credit

1735 East Ohio Street	Clinton	Missouri	64735
2250 South Campbell Avenue	Springfield	Missouri	65807

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Security Loan and Finance Company

103 West Franklin	Clinton	Missouri	64735
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## Set Financial Corporation

975 Market Street, Suite 201-C	Fort Mill	S. Carolina	29708
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## SGS Funding, Inc.

201 East Abram Street, Suite 120	Arlington	Texas	76010
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## Signature Financial Services, LLC

1795 Clarkson Road, Suite 250	Chesterfield	Missouri	63017
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## SMP Advance Funding, LLC

10700 West Higgins Road, Suite 100	Rosemont	Illinois	60018
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## Southern Finance, Inc.

300 North Orange Street	Butler	Missouri	64730
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## Springleaf Consumer Loan, Inc.

600 Northwest Second Street	Evansville	Indiana	47708
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## Springleaf Financial Services, Inc.

3615 West 95th Street	Evergreen Park	Illinois	60805
4360 Broadway Street	Quincy	Illinois	62305
600 Northwest 2nd Street	Evansville	Indiana	47708
600 Northwest Second Street	Evansville	Indiana	47708
242 South Silver Springs Road	Cape Girardeau	Missouri	63703
1900 North Providence Road, Suite 202	Columbia	Missouri	65202
808 Speciality Drive, Suite A	Dexter	Missouri	63841
620 Wal-Mart Drive	Farmington	Missouri	63640
36 Fenton Plaza Shopping Center	Fenton	Missouri	63026
North County Square, 10728 West Florissant Avenue	Ferguson	Missouri	63136
1149 East Gannon Drive	Festus	Missouri	63028
#6 Paddock Hills Plaza	Florissant	Missouri	63031
3413-A South Noland Road	Independence	Missouri	64055
Main Plaza Shopping Center, 431 West Main Street	Jackson	Missouri	63755
2111 Missouri Boulevard, Suite A	Jefferson City	Missouri	65109
2903 East 4th Street	Joplin	Missouri	64801
White Oaks Center, 7932 N. Oak Trafficway, Ste 209	Kansas City	Missouri	64118
14339 Manchester Road	Manchester	Missouri	63011
332 North Massey Boulevard	Nixa	Missouri	65714
120 Triad Center West	O Fallon	Missouri	63366
2725 North Westwood Boulevard, Suite 1	Poplar Bluff	Missouri	63901
6220 Raytown Trafficway	Raytown	Missouri	64133
615 South Bishop Avenue, Suite B	Rolla	Missouri	65401
2445 North Kansas Expressway, Suite F	Springfield	Missouri	65803
1604 Country Club Plaza	St. Charles	Missouri	63303
2311 North Belt Highway	St. Joseph	Missouri	64506
110 Kenrick Plaza	St. Louis	Missouri	63119
1601 Heritage Hills Drive	Washington	Missouri	63090

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## **Superior Finance Company**

2405 West Seventh Street	Joplin	Missouri	64801
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## **TD Auto Finance LLC**

2050 Roanoke Road	Westlake	Texas	76262
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## **Textron Business Services, Inc.**

95 Glastonbury Boulevard, 2nd Floor	Glastonbury	Connecticut	06033
40 Westminster Street	Providence	Rhode Island	02903

## **The Credit Union Loan Source, LLC**

6705 Sugarloaf Parkway, Suite 200	Duluth	Georgia	30097
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## **The Independent Savings Plan Company d/b/a ISPC**

1115 Gunn Highway, Suite 100	Odessa	Florida	33556
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## **Tiger Title Loans, LLC**

1206 Business Loop 70 East	Columbia	Missouri	65201
1410 I-70 Drive SW	Columbia	Missouri	65203

## **TMG Financial Services, Inc.**

1500 NW 118th Street	Des Moines	Iowa	50325
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Cape Girardeau**

121 South Broadview, #9 and #10	Cape Girardeau	Missouri	63703
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Carthage**

2206 South Maple Street, Suite B	Carthage	Missouri	64836
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Caruthersville**

322 Ward Avenue	Caruthersville	Missouri	63830
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Columbia**

3200 Penn Terrace, Suite 107	Columbia	Missouri	65202
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Desoto**

310 North Main Street	De Soto	Missouri	63020
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Farmington**

10 North Jackson Street	Farmington	Missouri	63640
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Fulton**

2606 North Bluff, Suite 122	Fulton	Missouri	65251
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Hannibal**

14 Northport Plaza	Hannibal	Missouri	63401
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## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Jefferson City**

520 Ellis Boulevard, Unit J	Jefferson City	Missouri	65101
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# Consumer Credit Registrants in Missouri

as of June 30, 2012

<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Joplin</b> 2207 West 7th Street, Suite 5	Joplin	Missouri	64801
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Kennett</b> 601 First Street	Kennett	Missouri	63857
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Kirksville</b> 409 East Northtown Road	Kirksville	Missouri	63501
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Lebanon</b> 846 East Highway 32	Lebanon	Missouri	65536
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Lees Summit</b> 228 Northeast Chipman Road	Lee's Summit	Missouri	64064
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Liberty</b> 114 South Forrest Avenue	Liberty	Missouri	64068
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Marshall</b> 25 North Lafayette Avenue	Marshall	Missouri	65340
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Maryville</b> 218 North Main Street	Maryville	Missouri	64468
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Mexico</b> 118 West Jackson Street	Mexico	Missouri	65265
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Moberly</b> 501 West Reed Street	Moberly	Missouri	65270
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Monett</b> 600 Dairy Street, Suite B	Monett	Missouri	65708
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Neosho</b> 1090-J Neosho Boulevard	Neosho	Missouri	64850
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Nevada</b> 125 North Main Street	Nevada	Missouri	64772
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of O'Fallon</b> 472 Highway P	O'Fallon	Missouri	63366
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Osage Beach</b> 4681 Highway 54, Unit 15, Kings Plaza	Osage Beach	Missouri	65065
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Perryville</b> 310 Perry Plaza	Perryville	Missouri	63775



# Consumer Credit Registrants in Missouri

as of June 30, 2012

<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Poplar Bluff</b>			
2201-3 North Westwood Boulevard	Poplar Bluff	Missouri	63901
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Rolla</b>			
1040 South Bishop	Rolla	Missouri	65401
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Sedalia</b>			
214 South Ohio	Sedalia	Missouri	65301
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Sikeston</b>			
132 East Front Street	Sikeston	Missouri	63801
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Springfield</b>			
1309 South Glenstone Avenue	Springfield	Missouri	65804
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of St. Joseph</b>			
621 Francis Street	St. Joseph	Missouri	64501
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Warrensburg</b>			
106-E West Young Avenue	Warrensburg	Missouri	64093
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Washington</b>			
116 West Main Street	Washington	Missouri	63090
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of West Plains</b>			
808 West Broadway	West Plains	Missouri	65775
<b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of West Springfield</b>			
3864 West Chestnut Expressway	Springfield	Missouri	65802
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Cape Girardeau</b>			
121 South Broadview, #9 and #10	Cape Girardeau	Missouri	63703
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Carthage</b>			
2206 South Maple Street, Suite B	Carthage	Missouri	64836
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Caruthersville</b>			
322 Ward Avenue	Caruthersville	Missouri	63830
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Columbia</b>			
3200 Penn Terrace, Suite 107	Columbia	Missouri	65202
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Desoto</b>			
310 North Main Street	Desoto	Missouri	63020
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Farmington</b>			
10 North Jackson Street	Farmington	Missouri	63640
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Fulton</b>			
2606 North Bluff, Suite 122	Fulton	Missouri	65251

# Consumer Credit Registrants in Missouri

as of June 30, 2012

<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Hannibal</b> 14 Northport Plaza	Hannibal	Missouri	63401
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Jefferson City</b> 520 Ellis Boulevard, Unit J	Jefferson City	Missouri	65101
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Joplin</b> 2207 West Seventh Street, Suite 5	Joplin	Missouri	64801
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Kennett</b> 601 First Street	Kennett	Missouri	63857
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Kirksville</b> 409 East Northtown Road	Kirksville	Missouri	63501
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Lebanon</b> 846 East Highway 32	Lebanon	Missouri	65536
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Lees Summit</b> 228 Northeast Chipman Road	Lee's Summit	Missouri	64064
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Liberty</b> 114 South Forrest Avenue	Liberty	Missouri	64068
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Marshall</b> 25 North Lafayette Avenue	Marshall	Missouri	65340
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Maryville</b> 218 North Main Street	Maryville	Missouri	64468
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Mexico</b> 118 West Jackson Street	Mexico	Missouri	65265
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Moberly</b> 501 West Reed Street	Moberly	Missouri	65270
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Monett</b> 600 Dairy Street, Suite B	Monett	Missouri	65708
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Neosho</b> 1090-J Neosho Boulevard	Neosho	Missouri	64850
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Nevada</b> 125 North Main Street	Nevada	Missouri	64772
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Osage Beach</b> 4681 Osage Beach Parkway, Unit 15, Kings Plaza	Osage Beach	Missouri	65065
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Perryville</b> 3100 Perry Plaza	Perryville	Missouri	63775

# Consumer Credit Registrants in Missouri

as of June 30, 2012

<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Poplar Bluff</b> 2201-3 North Westwood Boulevard	Poplar Bluff	Missouri	63901
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Rolla</b> 1040 South Bishop	Rolla	Missouri	65401
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Sedalia</b> 214 South Ohio	Sedalia	Missouri	65301
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Sikeston</b> 132 East Front Street	Sikeston	Missouri	63801
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Springfield</b> 1309 South Glenstone Avenue	Springfield	Missouri	65804
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of St. Joseph</b> 621 Francis Street	St. Joseph	Missouri	64501
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Warrensburg</b> 106-E West Young Avenue	Warrensburg	Missouri	64093
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Washington</b> 116 West Main Street	Washington	Missouri	63090
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of West Plains</b> 808 West Broadway	West Plains	Missouri	65775
<b>Tower Loan of Missouri, LLC d/b/a Tower Loan of West Springfield</b> 3864 West Chestnut Expressway	West Springfield	Missouri	65802
<b>UBS Credit Corp.</b> 800 Harbor Boulevard, c/o Group Tax	Weehawken	New Jersey	07086
<b>Vanderbilt Mortgage and Finance, Inc.</b> 500 Alcoa Trail	Maryville	Tennessee	37804
<b>Vericrest Financial, Inc.</b> 13801 Wireless Way	Oklahoma City	Oklahoma	73108
<b>Vogue Motor Company</b> 4050 Gravois Avenue	St. Louis	Missouri	63116
<b>Ways to Work, Inc.</b> 11700 West Lake Park Drive	Milwaukee	Wisconsin	53224
<b>Wazobia Community Cooperative Union LLC</b> 5825 West 74th Street	Indianapolis	Indiana	46278

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Webster County Finance Inc.

1150 State Highway A	Marshfield	Missouri	65706
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## Western Credit Inc.

711 Roach	Salina	Kansas	67401
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## Wheels Financial Group, Inc. d/b/a 1-800LoanMart

15821 Ventura Boulevard, Suite 280	Encino	California	91436
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## Wild Lenders, Inc. d/b/a Hollister Loan Company

1719 Business 65 South	Hollister	Missouri	65672
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## World Acceptance Corporation of Missouri d/b/a World Finance Corporation

1318 East North Avenue	Belton	Missouri	64012
331 South Springfield Avenue	Bolivar	Missouri	65613
2525 Highway B	Boonville	Missouri	65233
13 North Main Street	Butler	Missouri	64730
1155 North Business Route 5	Camdenton	Missouri	65020
1811 North Walnut Street	Cameron	Missouri	64429
285 South Plaza Way	Cape Girardeau	Missouri	63703
120B East 4th Street	Carthage	Missouri	64836
116 West Fourth Street	Caruthersville	Missouri	63830
1305 North Washington Street	Chillicothe	Missouri	64601
125 West Franklin Street	Clinton	Missouri	64735
3304 West Broadway Business Park Court, Suite J	Columbia	Missouri	65203
1008 North Truman Boulevard	Crystal City	Missouri	63019
7 East Stoddard Street	Dexter	Missouri	63841
901 South Aurora Street, Suite B	Eldon	Missouri	65026
126 Corum Road	Excelsior Springs	Missouri	64024
1211 Maple Street, Unit B	Farmington	Missouri	63640
574 North Highway 67	Florissant	Missouri	63031
2606 North Bluff, Suite 104	Fulton	Missouri	65251
5710 Northeast Antioch Road	Gladstone	Missouri	64119
12022 Blue Ridge Extension	Grandview	Missouri	64030
6 Northport Plaza	Hannibal	Missouri	63401
1808 North 291 Highway	Harrisonville	Missouri	64701
2020 Main Street	Higginsville	Missouri	64037
255 Financial Drive, Suite D	Hollister	Missouri	65672
1257 Main Street	Imperial	Missouri	63052
1520 East 23rd Street South, Suite N	Independence	Missouri	64055
2066 Walton Drive	Jackson	Missouri	63755
3720 West Truman Boulevard, Suite B	Jefferson City	Missouri	65109
1202 South Range Line Road, Suite 14	Joplin	Missouri	64801
6608 Blue Ridge Boulevard	Kansas City	Missouri	64133
1232 Independence Avenue	Kennett	Missouri	63857
105 West Potter Avenue	Kirksville	Missouri	63501
818 West 12th Street	Lamar	Missouri	64759
743 South Jefferson	Lebanon	Missouri	65536
533 SE Melody Lane	Lee's Summit	Missouri	64063
330 South 291 Highway	Liberty	Missouri	64068
1701 Prospect Drive, Suite B	Macon	Missouri	63552

# Consumer Credit Registrants in Missouri

as of June 30, 2012

819 Cherokee Drive, Suite 3	Marshall	Missouri	65340
1350 Spur Drive, #100	Marshfield	Missouri	65706
320 North Main Street	Maryville	Missouri	64468
111 North Washington Street	Mexico	Missouri	65265
516 West Reed Street	Moberly	Missouri	65270
845 East Highway 60, Suite G	Monett	Missouri	65708
923 North Main Street	Mountain Grove	Missouri	65711
3201 Lusk Drive, Suite J	Neosho	Missouri	64850
128 North Cedar Street	Nevada	Missouri	64772
1120 A South Broadway	Oak Grove	Missouri	64075
1713 James River Road	Ozark	Missouri	65721
2308 West Osage Street	Pacific	Missouri	63069
1418 West St. Joseph Street, Suite 130	Perryville	Missouri	63775
1213 Branch Street	Platte City	Missouri	64079
113 North Westwood Boulevard	Poplar Bluff	Missouri	63901
Summit Square, 2250 North Bishop, Suite H	Rolla	Missouri	65401
1704 West 9th Street	Sedalia	Missouri	65301
901B South Main Street	Sikeston	Missouri	63801
1944 South Glenstone Avenue	Springfield	Missouri	65804
2760 South Campbell Avenue	Springfield	Missouri	65807
2821 West Chestnut Expressway	Springfield	Missouri	65802
10664 St. Charles Rock Road	St. Ann	Missouri	63074
313 Droste Road	St. Charles	Missouri	63301
139 North Belt Highway, Suite V	St. Joseph	Missouri	64506
2905 South Belt Highway	St. Joseph	Missouri	64503
4045 Union Road	St. Louis	Missouri	63129
4109 Mexico Road	St. Peters	Missouri	63376
357 Highway Z, Suite 3	St. Robert	Missouri	65584
450 Cumberland Way, Suite H	Sullivan	Missouri	63080
1610 Denmark Road	Union	Missouri	63084
120 East Cooper Avenue, Unit I	Warrensburg	Missouri	64093
187 West Main Street	Warsaw	Missouri	65355
1715 South Madison Street, Suite 9	Webb City	Missouri	64870
1126 West Pearce Boulevard, Suite 112	Wentzville	Missouri	63385
907 Preacher Roe Boulevard	West Plains	Missouri	65775
<b>Your Loan Center, LLC</b>			
1894 A East Main Street	Warsaw	Missouri	65355

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **A & M Finance, LLC**

115 North Main Street	Grain Valley	Missouri	64029
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## **AC AutoPay LLC**

1058 Delaware Street	Denver	Colorado	80204
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## **Agricredit Acceptance LLC**

8001 Birchwood Court	Johnston	Iowa	50131
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## **Ally Financial, Inc. d/b/a GMAC, d/b/a GMAC Financial Services, and/or d/b/a Ally Financial**

17500 Chenal Parkway	Little Rock	Arkansas	72223
3200 Park Center Drive	Costa Mesa	California	92626
7159 Corklan Drive, Suite 200	Jacksonville	Florida	32258
3885 Crestwood Parkway, Suite 400	Atlanta	Georgia	30339
15303 South 94th Avenue	Orland Park	Illinois	60462
900 North Squirrel Road, Suite 350	Auburn Hills	Michigan	48326
2911 Lake Vista Drive, Floor 01	Lewisville	Texas	75067

## **American Credit Acceptance, LLC d/b/a Spartan Financial Partners**

961 East Main Street, 2nd Floor	Spartanburg	S. Carolina	29302
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## **American Honda Finance Corporation**

20800 Madrona Avenue	Torrance	California	90503
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## **American Suzuki Financial Services Company, LLC d/b/a American Suzuki Financial Services, and d/b/a ASFS**

17500 Chenal Parkway	Little Rock	Arkansas	72223
3200 Park Center Drive, Suite 400	Costa Mesa	California	92626
7159 Corklan Drive	Jacksonville	Florida	32258

## **AmeriCredit Financial Services, Inc. d/b/a GM Financial**

1975 South Price Road	Chandler	Arizona	85249
4000 Embarcadero Drive	Arlington	Texas	76014

## **AmeriCredit Financial Services, Inc. dba GM Financial, GMC Financial, Buick Financial, Buick-GMC Financial, Cadillac Financial, or Chevrolet Financial**

55 Shuman Blvd., Suite 700	Naperville	Illinois	60563
4001 Embarcadero Drive	Arlington	Texas	76014

## **Auto Acceptance Finance**

102 Northwest Locust Street	Oak Grove	Missouri	64075
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## **Auto Finance Center of Grandview Inc.**

13100 South US Highway 71	Grandview	Missouri	64030
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## **Auto Funding Services, LLC d/b/a AFS Acceptance, LLC**

101 Northeast 3rd Avenue, 20th Floor	Fort Lauderdale	Florida	33301
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# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

<b>Auto Investment Protection, Inc.</b> 943 South Westwood Boulevard	Poplar Bluff	Missouri	63901
<b>Auto Investments of Neosho, Inc.</b> 13889 Orchid Drive	Neosho	Missouri	64850
<b>Autobanc-2, Corp. d/b/a CNAC</b> 3225 South Noland Road	Independence	Missouri	64055
<b>Automotive Capital Resources, LLC</b> 550 West Lincoln Trail Boulevard, Suite 202	Radcliff	Kentucky	40160
<b>Automotive Credit Corporation</b> 26261 Evergreen Road, Suite 300	Southfield	Michigan	48076
<b>BlueSky Financial Services, Inc.</b> 5000 Executive Parkway, Suite 275	San Ramon	California	94583
<b>BMW Financial Services NA, LLC</b> 5550 Britton Parkway	Hilliard	Ohio	43026
<b>C &amp; F Finance Company</b> 1313 East Main Street, Suite 400	Richmond	Virginia	23219
<b>Car Credit Acceptance Company, LLC</b> 12750 St. Charles Rock Road	Bridgeton	Missouri	63044
<b>CAR Financial Services, Inc.</b> 59 Skyline Drive, Suite 1700 1000 South Main Street, Suite 100	Lake Mary Grapevine	Florida Texas	32746 76051
<b>CarFinance Capital LLC</b> 7525 Irvine Center Drive, Suite 250	Irvine	California	92618
<b>CarMax Business Services, LLC d/b/a CarMax Auto Finance</b> 225 Chastain Meadows Court, Suite 210	Kennesaw	Georgia	30144
<b>CarMax Funding Services II, LLC</b> 225 Chastain Meadows Court, Suite 210	Kennesaw	Georgia	30144
<b>CarMax Funding Services, LLC</b> 225 Chastain Meadows Court, Suite 210	Kennesaw	Georgia	30144
<b>Central Acceptance LLC</b> 18601 West Highway 66	Pacific	Missouri	63069
<b>Coastal Credit, LLC</b> 575 Wells Road 2401 Tee Circle, Suite 105	Orange Park Norman	Florida Oklahom	32073 73069

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Community Acceptance Corp.

13100 South US Highway 71	Grandview	Missouri	64030
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## Condor Capital Corp.

165 Oser Avenue	Hauppauge	New York	11788
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## Constellation Financial, Inc.

3002 South Elliot, Suite B	Aurora	Missouri	65605
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## Consumer Portfolio Services, Inc.

19500 Jamboree Road	Irvine	California	92612
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## Credit Acceptance Corporation

25505 West Twelve Mile Road, Suite 3000	Southfield	Michigan	48086
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## Credit Connection, LLC

2207 North Belt Highway	St. Joseph	Missouri	64506
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## Credit Solutions Services, Inc.

3203 North Rangeline Road	Joplin	Missouri	64801
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## Crescent Bank & Trust

5401 Jefferson Highway, Suite D	Harahan	Louisiana	70123
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CS Finance

4051 Highway 54	Osage Beach	Missouri	65065
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## CSAC, Inc.

4101 Chippewa	St. Louis	Missouri	63116
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## Curtis Credit Corporation

7440 Southeast 69 Highway	Lawson	Missouri	64062
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## D.S. Finance Company

510 North Belt Highway	St. Joseph	Missouri	64506
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## Dealers Financial Services, LLC

120 Prosperous Place, Suite 300	Lexington	Kentucky	40509
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Eastern Star Finance LLC

8713 East Winner Road	Independence	Missouri	64053
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## eCAST Settlement Corporation

383 Madison Avenue	New York	New York	10179
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## Exeter Finance Corp.

9 Corp. Woods, Ste 640, 9200 Indian Creek Parkway	Overland Park	Kansas	66210
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502-514 Earth City Expressway, Suite 309	Earth City	Missouri	63045
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222 West Las Colinas Boulevard, Suite 1800	Irving	Texas	75039
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# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **Falcon Finance, Inc.**

26455 West 106th Terrace	Olathe	Kansas	66061
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## **FC Funding, LLC**

3 Christy Drive, Suite 201	Chadds Ford	Pennsylvania	19317
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## **First Choice Finance, Inc.**

3154 West Chestnut Expressway	Springfield	Missouri	65802
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## **First Investors Financial Services, Inc.**

675 Bering Drive, Suite 710	Houston	Texas	77057
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## **Flagship Credit Acceptance, LLC**

3 Christy Drive, Suite 201	Chadds Ford	Pennsylvania	19317
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## **Ford Motor Credit Company, LLC**

9009 Carothers Parkway	Franklin	Tennessee	37067
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## **Ford Motor Credit Company, LLC d/b/a Lincoln Automotive Financial**

9009 Carothers Parkway	Franklin	Tennessee	37067
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## **Ford Motor Credit Company, LLC d/b/a PRIMUS Financial Services**

9009 Carothers Parkway	Franklin	Tennessee	37067
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## **Franklin Capital Corporation**

47 West 200 South, Suite 500	Salt Lake City	Utah	84101
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## **Gateway One Lending & Finance, LLC**

13560 Morris Road, Suite 1250	Milton	Georgia	30004
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## **GCMH Services**

4051 Highway 54, #A	Osage Beach	Missouri	65065
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## **GE Capital Commercial Inc.**

6510 Millrock Drive, Suite 200	Holladay	Utah	84121
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## **General Credit Acceptance Company, LLC**

12750 St. Charles Rock Road	Bridgeton	Missouri	63044
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## **General Electric Capital Corporation [Office Use Only #3]**

10 Riverview Drive	Danbury	Connecticut	06810
7285 West 132nd Street, Suite 260	Overland Park	Kansas	66213
300 East John Carpenter Freeway	Irving	Texas	75062

## **GFC Lending, LLC d/b/a Go Financial**

4020 East Indian School Road	Phoenix	Arizona	85018
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## **Globe Acceptance, Inc.**

526 39th Street	Des Moines	Iowa	50312
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# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Great Dane Financial, LLC

222 North LaSalle Street, Suite 1000	Chicago	Illinois	60601
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## Highlands Financial, Inc.

7400 East Caley Avenue, Suite 100	Centennial	Colorado	80111
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## Home Acceptance Corp.

65 South Outer Road	Benton	Missouri	63736
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## Hyundai Capital America d/b/a Hyundai Motor Finance

210 Commerce	Irvine	California	92602
7775 The Bluffs	Austell	Georgia	30168
6100 West Plano Parkway	Plano	Texas	75093

## Hyundai Capital America d/b/a Kia Motors Finance

210 Commerce	Irvine	California	92602
7775 The Bluffs	Austell	Georgia	30168
6100 West Plano Parkway	Plano	Texas	75093

## Independent Bank

5050 Poplar Avenue, Suite 2200	Memphis	Tennessee	38157
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## Infiniti Financial Services, a division of Nissan Motor Acceptance Corporation

8900 Freeport Parkway	Irving	Texas	75063
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## Kugman, Inc.

820 North Kingshighway	St. Louis	Missouri	63108
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## Lake Ozark Finance

4051 Highway 54	Osage Beach	Missouri	65065
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## Leta Financial Corp.

2520 Burlington	Kansas City	Missouri	64116
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## Marathon Specialty Finance, LLC

13696 Highway 7	Warsaw	Missouri	65355
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## Mercedes-Benz Financial Services USA, LLC

13650 Heritage Parkway	Fort Worth	Texas	76177
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## Mid-Atlantic Finance Co., Inc.

4592 Ulmerton Road, Suite 200	Clearwater	Florida	33762
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## Midwest Equity, LLC

1065 Executive Parkway, Suite 300	St. Louis	Missouri	63141
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## Mission Financial Services Group Corporation

2340 West Bell Road, Suite 141	Phoenix	Arizona	85023
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# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **Mitsubishi Motors Credit of America, Inc. d/b/a MMCA**

6400 Katella Avenue	Cypress	California	90630
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## **MO Auto Finance, Inc. d/b/a CNAC**

1905 Rangeline Street, Suite A	Columbia	Missouri	65202
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## **Nationwide Cassel LLC**

3435 North Cicero Avenue	Chicago	Illinois	60641
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## **Nicholas Financial, Inc.**

1229 NE Douglas Street	Lee's Summit	Missouri	64086
4895 Mexico Road	St. Peters	Missouri	63376
3780 South Lindbergh Boulevard	Sunset Hills	Missouri	63127

## **Nissan Motor Acceptance Corporation**

8900 Freeport Parkway	Irving	Texas	75063
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## **O-K Acceptance, LLC**

6900 Noonan	St. Louis	Missouri	63143
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## **PACCAR Financial Corp.**

777 106th Avenue Northeast	Bellevue	Washington	98009
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## **Peak Acceptance, LLC**

4100 Spring Valley Road, Suite 820	Dallas	Texas	75244
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## **Pelican Resource Group, LLC**

1814 Route 70 East, #350	Cherry Hill	New Jersey	08003
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## **Philips Medical Capital, LLC**

1111 Old Eagle School Road	Wayne	Pennsylvania	19087
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## **Porsche Financial Services, Inc. d/b/a Bentley Financial Services, d/b/a Lamborghini Financial Services, and/or d/b/a Bugatti Financial Services**

4343 Commerce Court, Suite 300	Lisle	Illinois	60532
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## **Prestige Financial Services, Inc.**

1420 South 500 West	Salt Lake City	Utah	84115
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## **Progressive Car Finance, LLC**

304 South Lincoln	Lowell	Arkansas	72745
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## **Regency Financial Corp.**

1325 East Bannister Road	Kansas City	Missouri	64131
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## **Regional Acceptance Corporation**

655 Craig Road, Suite 348	Creve Coeur	Missouri	63141
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# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Reliable Used Cars

7814 Troost	Kansas City	Missouri	64114
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## Republic Financial Group Inc.

1740 U.S. Highway 60 East	Republic	Missouri	65738
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## Saber Acceptance, LLC

12718 East 55th Street	Tulsa	Oklahoma	74146
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## Santander Consumer USA Inc d/b/a Drive Financial

8585 North Stemmons Freeway, Suite 1100-N	Dallas	Texas	75247
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## Santander Consumer USA Inc d/b/a Santander Auto Finance

8585 North Stemmons Freeway, Suite 1100-North	Dallas	Texas	75247
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## SCCA Financial, LLC

1147 West Division	Springfield	Missouri	65803
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## Security Auto Loans, Inc.

4900 Highway 169 North, Suite 205	New Hope	Minnesota	55428
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## Security National Automotive Acceptance Company, LLC

6951 Cintas Boulevard	Mason	Ohio	45040
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## Southern Auto Finance Company

6700 North Andrews Avenue, Suite 500	Fort Lauderdale	Florida	33309
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## Southern Finance, Inc.

300 North Orange Street	Butler	Missouri	64730
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## Springleaf Financial Services of Indiana, Inc. d/b/a Springleaf Auto Finance,

4910 Temple Avenue	Evansville	Indiana	47715
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## St. Louis Professional Finance Company

5745 Westwood Drive	St. Charles	Missouri	63304
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## Strategic Finance, LLC

10777 Barkley Street, Suite 210	Overland Park	Kansas	66211
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## Sunflower Finance, Inc.

308 South 22nd Street	St. Joseph	Missouri	64501
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## Taylor-Jordan, LLC d/b/a TJ Lending

1378 South 5th Street	St. Charles	Missouri	63301
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## TD Auto Finance LLC

27777 Inkster Road	Farmington Hills	Michigan	48334
2050 Roanoke Road	Westlake	Texas	76262

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **The Credit Union Loan Source, LLC**

6705 Sugarloaf Parkway, Suite 200	Duluth	Georgia	30097
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## **Tidewater Finance Company d/b/a Tidewater Motor Credit and d/b/a Tidewater Credit Services**

6520 Indian River Road	Virginia Beach	Virginia	23464
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## **Toyota Motor Credit Corporation d/b/a Lexus Financial Services**

10851 Mastin Boulevard, Suite 220	Overland Park	Kansas	66210
3 City Place Drive, Suite 790	Creve Coeur	Missouri	63141

## **Transport Funding, L.L.C.**

903 East 104th Street, Suite 170	Kansas City	Missouri	64131
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## **Triad Financial Services, Inc.**

4336 Pablo Oaks Court	Jacksonville	Florida	32224
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## **United Acceptance, Inc.**

2400 Lake Park Drive S.E., Suite 100	Smyrna	Georgia	30080
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## **United Auto Credit Corporation**

1071 Camelback, Suite 100	Newport Beach	California	92660
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## **Universal Acceptance Corporation (MO)**

10801 Red Circle Drive	Minnetonka	Minnesota	55343
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## **V.W. Credit Leasing, Ltd.**

1401 Franklin Boulevard	Libertyville	Illinois	60048
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## **V.W. Credit, Inc.**

1401 Franklin Boulevard	Libertyville	Illinois	60048
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## **Vantage Finance, LLC**

17410 Burt Street, Suite B	Omaha	Nebraska	68118
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## **Vehicle Acceptance Corporation**

4144 North Central Expressway, Suite 400	Dallas	Texas	75204
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## **Vericrest Financial, Inc.**

13801 Wireless Way	Oklahoma City	Oklahoma	73134
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## **Vion Holdings, LLC**

400 Interstate North Parkway, Suite 800	Atlanta	Georgia	30339
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## **Volvo Car Financial Services U.S., LLC**

1 Volvo Drive	Rockleigh	New Jersey	07647
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## **Western Funding Incorporated**

565 Marriott Drive, Building 1, Suite 280	Nashville	Tennessee	37214
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**Motor Vehicle Time Sales Registrants in Missouri**  
as of June 30, 2012

<b>Westlake Services, LLC d/b/a Westlake Financial Services</b> 4751 Wilshire Boulevard, Suite 100	Los Angeles	California	90010
<b>Wind River Finance, LLC</b> 703-B South Glenstone Avenue	Springfield	Missouri	65802
<b>Woodside Credit, LLC</b> 19700 Fairchild Road, Suite 350	Irvine	California	92612

# Financing Institution Registrants in Missouri

as of June 30, 2012

## **Affiliated Acceptance Corporation**

14443 North State Highway 5	Sunrise Beach	Missouri	65079
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## **AGCO Finance LLC**

8001 Birchwood Court	Johnston	Iowa	50131
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## **Agmo Corporation**

201 Ray Young Drive	Columbia	Missouri	65201
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## **Agricredit Acceptance LLC**

8001 Birchwood Court	Johnston	Iowa	50131
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## **Aqua Finance, Inc.**

1 Corporate Drive, Suite 300	Wausau	Wisconsin	54401
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## **Asta Funding, Inc.**

210 Sylvan Avenue	Englewood Cliffs	New Jersey	07632
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## **Bay Finance Company, LLC**

1 Corporate Drive, Suite 300	Wausau	Wisconsin	54401
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## **Big Horn Lodge Financing, LLC**

3202 East 7th Street	Joplin	Missouri	64801
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## **Carmel Financial Corporation, Inc.**

101 East Carmel Drive, Suite 200	Carmel	Indiana	46032
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## **CGI Finance, Inc.**

6958 Aviation Boulevard, Suite A2	Glen Burnie	Maryland	21061
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## **Deere & Company**

6400 Northwest 86th Street	Johnston	Iowa	50131
8402 Excelsior Drive	Madison	Wisconsin	53717

## **Duvera Billing Services, LLC**

1910 Palomar Point Way, Suite 101	Carlsbad	California	92008
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## **eCAST Settlement Corporation**

383 Madison Avenue	New York	New York	10179
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## **eCON CREDIT LP d/b/a Nationwide Acceptance Corporation**

105 Decker Court, Suite 725	Irving	Texas	75062
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## **Equitable Acceptance Corporation**

8421 Wayzata Boulevard, #300	Golden Valley	Minnesota	55426
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## **Foundation Finance Company, LLC**

700 Eagle Nest Boulevard	Rothschild	Wisconsin	54474
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# Financing Institution Registrants in Missouri

as of June 30, 2012

## Guardian Finance Company

2479 Hilliard Rome Road	Hilliard	Ohio	43026
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## Hy Cite Enterprises, LLC

333 Holtzman Road	Madison	Wisconsin	53713
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## Jewelers Credit Co. L.L.C.

3520 East Battlefield Road	Springfield	Missouri	65809
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## Kahuna Payment Solutions LLC

807 Arcadia Drive	Bloomington	Illinois	61704
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## Kubota Credit Corporation, U.S.A.

3401 Del Amo Boulevard	Torrance	California	90503
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## Mahindra Finance USA, LLC

8001 Birchwood Court	Johnston	Iowa	50131
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## Marine One Acceptance Corporation

5000 Quorum Drive, Suite 200	Dallas	Texas	75254
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## MBP Finance, Inc.

250 Northeast Mulberry	Lee's Summit	Missouri	64086
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## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

1937 Shenandoah, a/k/a 1938 Gravois	St. Louis	Missouri	63104
4976-80 Natural Bridge Avenue	St. Louis	Missouri	63115

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

4101-4103 Jeffco Boulevard	Arnold	Missouri	63010
300 North Kingshighway	Cape Girardeau	Missouri	63701
614 Business Loop 70 West	Columbia	Missouri	65203
12695 New Halls Ferry Road	Florissant	Missouri	63033
12104 Blue Ridge Boulevard	Grandview	Missouri	64030
11301 East US Highway 24	Independence	Missouri	64054
1503 West 23rd Street	Independence	Missouri	64050
1904 Missouri Boulevard	Jefferson City	Missouri	65109
1225 Range Line Road	Joplin	Missouri	64801
1701 West 7th Street	Joplin	Missouri	64801
2526 Northeast Vivion Road	Kansas City	Missouri	64118
3731 Main Street	Kansas City	Missouri	64111
5221 Independence Avenue	Kansas City	Missouri	64124
8700 Blue Ridge Boulevard	Kansas City	Missouri	64136
2021 North Westwood Boulevard	Poplar Bluff	Missouri	63901
2123 West Broadway	Sedalia	Missouri	65301
1440 West Kearney	Springfield	Missouri	65803
214 South Glenstone Avenue	Springfield	Missouri	65802
321 West Sunshine	Springfield	Missouri	65807
1205 South 5th Street	St. Charles	Missouri	63301
8900 St. Charles Rock Road	St. John	Missouri	63114



# Financing Institution Registrants in Missouri

as of June 30, 2012

1509 North Belt Highway	St. Joseph	Missouri	64506
10164 Watson Road	St. Louis	Missouri	63127
6985 Olive Boulevard	St. Louis	Missouri	63130
7262 Natural Bridge Road	St. Louis	Missouri	63121
302 South Service Road	Sullivan	Missouri	63080
<b>National Cardchex, Inc. d/b/a Medifi</b>			
5566 Maefield Drive, Suite B	Wamego	Kansas	66547
<b>Paramount Capital Group, Inc.</b>			
300 Conshohocken State Road, Suite 240	West Conshohocken	Pennsylvania	19428
<b>Paramount Capital Servicing, LLC</b>			
300 Conshohocken State Road, Suite 240	West Conshohocken	Pennsylvania	19428
<b>PCS Receivables Corp. d/b/a Prime Acceptance Corp.</b>			
200 West Jackson Boulevard, #710	Chicago	Illinois	60606
<b>Performance Equity Partners, Inc.</b>			
19450 South 97th Avenue	Mokena	Illinois	60448
<b>Pinnacle Finance, LLC</b>			
9907 East Bell Road, Suite 140	Scottsdale	Arizona	85260
<b>Pioneer Services Sales Finance, Inc.</b>			
4700 Belleview Avenue, Suite 300	Kansas City	Missouri	64112
<b>Porsche Financial Services, Inc.</b>			
4343 Commerce Court, Suite 300	Lisle	Illinois	60532
<b>Preferred Credit, Inc.</b>			
3051 Second Street South, Suite 200	St. Cloud	Minnesota	56301
<b>Samuels Jewelers, Inc.</b>			
75 South County Centerway	St. Louis	Missouri	63129
2068 Mid Rivers Mall Drive	St. Peters	Missouri	63376
<b>Samuels Jewelers, Inc. d/b/a Andrews Jewelers</b>			
2825 Glenstone Avenue, Suite 101	Springfield	Missouri	65804
<b>Samuels Jewelers, Inc. d/b/a Rogers Jewelers</b>			
3409 William Street, Suite 247	Cape Girardeau	Missouri	63703
<b>Samuels Jewelers, Inc. d/b/a Samuels Jewelers</b>			
2035 Independence Center Drive, Suite 1014	Independence	Missouri	64057
8708 North Ambassador Drive, Shop E	Kansas City	Missouri	64154
<b>Scott Financial Services and Leasing LLC</b>			
8001 Birchwood Court, Suite C	Johnston	Iowa	50131

## Financing Institution Registrants in Missouri

as of June 30, 2012

**Service Finance Company, LLC**

555 South Federal Highway, Suite 200	Boca Raton	Florida	33432
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**SGB Finance North America, Inc.**

6958 Aviation Boulevard, Suite A3	Glen Burnie	Maryland	21061
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**United Consumer Financial Services Company**

865 Bassett Road	Westlake	Ohio	44145
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**Universal Guardian Acceptance LLC**

702 Felix Street	St. Joseph	Missouri	64501
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**V.W. Credit Leasing, Ltd.**

1401 Franklin Boulevard	Libertyville	Illinois	60048
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**V.W. Credit, Inc.**

1401 Franklin Boulevard	Libertyville	Illinois	60048
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**Vernick Finance Co.**

25526 Goddard Road	Taylor	Michigan	48180
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**Viewtech Financial Services, Inc.**

4761 East Hunter Avenue	Anaheim	California	92807
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**Wyndham Consumer Finance, Inc.**

10750 West Charleston Boulevard, #130	Las Vegas	Nevada	89135
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# Premium Finance Registrants in Missouri

as of June 30, 2012

<b>AFCO Credit Corporation</b> 14 Wall Street, Suite 8A-19	New York	New York	10005
<b>AFCO Premium Credit LLC</b> 14 Wall Street, Suite 8A-19	New York	New York	10005
<b>Affirmative Premium Finance, Inc.</b> 7163 Florida Boulevard	Baton Rouge	Louisiana	70806
<b>AFS/IBEX Financial Services, Inc.</b> 750 North St. Paul Street, Suite 1500	Dallas	Texas	75201
<b>Aon Premium Finance, LLC</b> 200 East Randolph Street	Chicago	Illinois	60601
<b>APPCO Finance Corporation</b> 3155 NW 77 Avenue	Miami	Florida	33122
<b>Arizona Premium Finance Co., Inc.</b> 12406 North 32nd Street, Suite 110	Phoenix	Arizona	85032
<b>Associated Risk Managers Finance Co.</b> 3503 Northwest 63rd Street	Oklahoma City	Oklahoma	73116
<b>Aviation Premium Finance, LLC</b> 1320 NE Windsor Drive	Lee's Summit	Missouri	64086
<b>Birch Financial, Inc.</b> 955 Executive Parkway, Suite 106	St. Louis	Missouri	63141
<b>Brokers Financial Services, Inc.</b> 19500 Middlebelt Road, Suite 360 W	Livonia	Michigan	48152
<b>CAC Acceptance Corporation</b> 3673 Westcenter Drive	Houston	Texas	77042
<b>Capital Premium Financing, Inc.</b> 12235 South 800 East	Draper	Utah	84020
<b>Central City Financial Services, Inc.</b> 200 Mississippi Avenue	Crystal City	Missouri	63019
<b>Citizens Bank of Newburg</b> 1515 Martin Springs Drive	Rolla	Missouri	65401
<b>Commercial Premium Financing, LLC</b> 104 Armour Road	North Kansas City	Missouri	64116

# Premium Finance Registrants in Missouri

as of June 30, 2012

<b>Competitive Premium Financing, Inc.</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>Cornerstone Finance Company</b> 3100 Falling Leaf Court, Suite 200	Columbia	Missouri	65201
<b>COST Financial Group, Inc.</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>Direct General Financial Services, Inc.</b> 1281 Murfreesboro Road	Nashville	Tennessee	37217
<b>Direct General Premium Finance Company</b> 1281 Murfreesboro Road, 5-50	Nashville	Tennessee	37217
<b>E.T.I. Financial Corporation</b> 2825 North University Drive, Suite 300	Coral Springs	Florida	33065
<b>Epic Premium Finance Corp.</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>Express Premium Finance Company, L.L.C.</b> 21 East Main Street, Suite 103	Oklahoma City	Oklahoma	73104
<b>FIFC Funding I, LLC</b> 450 Skokie Boulevard, Suite 1000	Northbrook	Illinois	60062
<b>FIFC Premium Funding, LLC</b> 450 Skokie Boulevard, Suite 1000	Northbrook	Illinois	60062
<b>Financial Holding Corporation</b> 300 West 11th Street, Suite 100	Kansas City	Missouri	64105
<b>First Insurance Funding Corp.</b> 450 Skokie Boulevard, Suite 1000	Northbrook	Illinois	60065
<b>First Insurance Funding Corp. d/b/a Broadway Premium Funding</b> 1747-22 Veterans Memorial Highway	Islandia	New York	11749
<b>Gateway Premium Budget, Inc.</b> 300 West Main Street	Belleville	Illinois	62220
<b>Global Premium Finance, LLC</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>gotoPremiumFinance.com, LLC</b> 21820 Burbank Boulevard, Suite 300	Woodland Hills	California	91367

# Premium Finance Registrants in Missouri

as of June 30, 2012

<b>Gracie Point Premium Funding, LLC</b> 420 Lexington Avenue, Suite 2550	New York	New York	10170
<b>Inner Circle Financing Company</b> 250 West 96th Street	Indianapolis	Indiana	46260
<b>Insurance Premium Resource, LLC</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>IPFS Corporation</b> 1055 Broadway, 11th Floor	Kansas City	Missouri	64105
<b>JRF, Inc.</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>K B K Premium Services, Inc.</b> 1425 Sams Avenue, Suite 201	Harahan	Louisiana	70123
<b>Liberty Premium Finance, Inc.</b> 12641 East 166th Street	Cerritos	California	90703
<b>Longhorn Acceptance, Inc.</b> 1005 West Jefferson Boulevard, Suite 201	Dallas	Texas	75208
<b>Malpractice Financial Solutions, LLC</b> 3015 East Cairo Street	Springfield	Missouri	65802
<b>Marathon Premium Finance Co., LLC</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>Medical Protective Finance Corporation</b> 5814 Reed Road	Fort Wayne	Indiana	46835
<b>Moorsbridge Enterprises Inc. d/b/a Cedar Finance Company</b> 784 Wall Street, Suite 110	O'Fallon	Illinois	62269
<b>NCMIC Finance Corporation</b> 14001 University Avenue	Clive	Iowa	50325
<b>OBannon Banking Company</b> 119 South Maple Street	Buffalo	Missouri	65622
<b>PAM Finance Company</b> 1990 Vaughn Road, Suite 350	Kennesaw	Georgia	30144
<b>PFS Financing Corporation</b> 1055 Broadway, 11th Floor	Kansas City	Missouri	64105

# Premium Finance Registrants in Missouri

as of June 30, 2012

## **PFS Holding Corporation**

1055 Broadway, 11th Floor	Kansas City	Missouri	64105
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## **Pillar Premium Finance Company**

1111 East Touhy Avenue, Suite 300	Des Plaines	Illinois	60018
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## **PPF, Inc.**

784 Wall Street, Suite 110	O'Fallon	Illinois	62269
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## **Premium Assignment Corporation**

3522 Thomasville Road, Suite 400	Tallahassee	Florida	32309
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## **Premium Service, Inc.**

784 Wall Street, Suite 110	O'Fallon	Illinois	62269
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## **Prime Rate Premium Finance Corporation, Inc.**

2141 Enterprise Drive	Florence	S. Carolina	29501
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## **Professionals Direct Finance, Inc.**

5211 Cascade Road SE	Grand Rapids	Michigan	49546
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## **Royal Premium Budget of Missouri, Inc.**

30833 Northwestern Highway, Suite 220	Farmington Hills	Michigan	48334
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## **South Bay Acceptance Corporation**

21535 Hawthorne Boulevard, Suite 275	Torrance	California	90503
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## **The Brand Banking Company**

3169 Holcomb Bridge Road, Suite 206	Norcross	Georgia	30071
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## **The Missouri Bank**

3214 South Service Road	Foristell	Missouri	63383
104 North Highway 47	Warrenton	Missouri	63383
1145 West Pearce Boulevard	Wentzville	Missouri	63385

## **Town & Country Bank**

1009 East Scenic Rivers Boulevard	Salem	Missouri	65560
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## **Truckers Premium Finance, Inc.**

784 Wall Street, Suite 110	O'Fallon	Illinois	62269
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## **WIUS, Inc.**

12204 Carter	Overland Park	Kansas	66213
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# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **ACE Cash Express, Inc.**

1231 Greenway Drive, Suite 600	Irving	Texas	75038
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## **ADP Payroll Services, Inc.**

400 Covina Boulevard; M/S 209	San Dimas	California	91773
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## **Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America**

135 North Church Street	Spartanburg	S. Carolina	29306
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## **Amazon Payments, Inc.**

410 Terry Avenue North	Seattle	Washington	98109
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## **American Express Prepaid Card Management Corp.**

20022 North 31st Avenue	Phoenix	Arizona	85027
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## **American Express Travel Related Services Company, Inc.**

200 Vesey Street	New York	New York	10285
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## **Anh Minh Money Transfer Inc.**

9211 Bolsa Avenue #104	Westminster	California	92683
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## **Attain Finance, LLC**

3527 North Ridge Road	Wichita	Kansas	67205
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## **Bancomer Transfer Services, Inc.**

16825 Northchase Drive, Suite 1525	Houston	Texas	77060
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## **Blackhawk Network California, Inc.**

6220 Stoneridge Mall Road	Pleasanton	California	94588
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## **Braz Transfers, Inc.**

999 Broadway, Suite 500	Saugus	Massachusetts	01906
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## **CheckFreePay Corporation**

15 Sterling Drive	Wallingford	Connecticut	06492
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## **Checksmart Money Order Services, Inc.**

7001 Post Road, Suite 200	Dublin	Ohio	43016
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## **Comdata Network, Inc.**

5301 Maryland Way	Brentwood	Tennessee	37027
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## **Continental Exchange Solutions, Inc. d/b/a RIA Financial Services & Associated Foreign Exchange**

6565 Knott Avenue	Buena Park	California	90620
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## **Custom House (USA) Ltd. d/b/a Western Union Business Solutions**

517 Fort Street	Victoria, British Columbia		V8W1E7
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# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **Dahabshil, Inc.**

5584 Hilliard Rome Office Park	Hilliard	Ohio	43026
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## **Dar al Tawakul General Trading, LLC d/b/a Tawakul Money Express**

2200 East Franklin Avenue, Suite 204	Minneapolis	Minnesota	55404
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## **Enramex, Inc.**

4601 Wadsworth Boulevard	Wheat Ridge	Colorado	80033
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## **Facebook Payments, Inc.**

1601 Willow Road	Menlo Park	California	94205
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## **Food Industry Services, Inc. d/b/a RGA Money Orders**

2809 West 47th Street	Shawnee Mission	Kansas	66205
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## **Girosol Corp.**

16666 Northeast 19 Avenue	North Miami Beach	Florida	33162
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## **Global Express Money Orders, Inc.**

8819 Monard Drive	Silver Spring	Maryland	20910
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## **Google Payment Corp. d/b/a Google Checkout; Google Payments; and/or Google Wallet**

1600 Amphitheatre Parkway	Mountain View	California	94043
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## **Green Dot Corporation**

605 East Huntington Drive, Suite 205	Monrovia	California	91016
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## **GSC Enterprises, Inc. d/b/a Fidelity Express**

1301 Main Street	Sulphur Springs	Texas	75482
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## **Hodan Global Money Services, Inc.**

2910 Pillsbury Avenue South, Suite 208A	Minneapolis	Minnesota	55408
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## **Hong Lan Services Inc.**

9113 Bolsa Avenue, #122	Westminster	California	92683
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## **Integrated Payment Systems Inc.**

6200 South Quebec Street	Greenwood Village	Colorado	80111
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## **InteliSpend Prepaid Solutions, LLC**

1400 South Highway Drive	Fenton	Missouri	63099
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## **Intercambio Express, Inc. d/b/a Rayo Transfers**

426 North Main Street	Elkhart	Indiana	46516
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## **Intermex Wire Transfer, LLC**

9480 South Dixie Highway	Miami	Florida	33156
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# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **ITC Financial Licenses, Inc.**

5617 Princeton Avenue, Suite B	Columbus	Georgia	31904
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## **JPay, Inc.**

12864 Biscayne Boulevard, Suite 243	Miami	Florida	33181
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## **Kaah Express F.S. Inc.**

2429 East Franklin Avenue	Minneapolis	Minnesota	55406
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## **Keefe Commissary Network, L.L.C.**

10880 Linpage Place	St. Louis	Missouri	63132
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## **Kings Food Phillips Inc.**

3700 Union Boulevard	St. Louis	Missouri	63115
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## **Meracord LLC d/b/a Meracord**

1001 Pacific Avenue, Suite 200	Tacoma	Washington	98402
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## **Mexico Transfers, Inc.**

4835 North O'Connor Road, Suite 208	Irving	Texas	75062
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## **MoneyGram Payment Systems, Inc.**

1550 Utica Avenue South	Minneapolis	Minnesota	55416
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## **NetSpend Corporation**

701 Brazos Street, Suite 1200	Austin	Texas	78701
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## **nFinanSe Payments, Inc.**

3923 Coconut Palm Drive, Suite 107	Tampa	Florida	33619
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## **North American Money Transfer Inc.**

5405 A Memorial Drive, Suite 104	Stone Mountain	Georgia	30083
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## **Obopay, Inc.**

350 Marine Parkway, Suite 100	Redwood City	California	94065
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## **Official Payments Corporation**

3550 Engineering Drive, Suite 400	Norcross	Georgia	30092
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## **Order Express, Inc.**

685 West Ohio Street	Chicago	Illinois	60654
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## **Paychex, Inc.**

911 Panorama Trail South	Rochester	New York	14625
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## **PayPal, Inc.**

2211 North First Street	San Jose	California	95131
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## **PNB Remittance Centers, Inc.**

316 West Second Street, 7th Floor	Los Angeles	California	90012
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# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **PreCash, Inc.**

1800 West Loop South, Suite 1400	Houston	Texas	77027
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## **Servicio Uniteller, Inc.**

218 Route 17 North, 4th Floor	Rochelle Park	New Jersey	07662
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## **SGS Corporation (of Kansas) d/b/a Coinstar Money Transfer**

14849 Firestone Boulevard	La Mirada	California	90638
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## **Sigue Corporation d/b/a Envios El Cid**

13291 Ralstone Avenue	Sylmar	California	91342
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## **Skrill USA, Inc.**

61 Broadway, Suite 1603	New York	New York	10006
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## **Softgate Systems, Inc.**

330 Passaic Avenue, Suite 100	Fairfield	New Jersey	07004
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## **Square, Inc.**

110 Fifth Street	San Francisco	California	94103
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## **Tempo Financial U.S. Corporation d/b/a I-Transfer**

7935 East Prentice Avenue, Suite 300W	Greenwood Village	Colorado	80111
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## **The Smart Group, LP d/b/a SmartNote**

810 Hester's Corssing Road, #235	Round Rock	Texas	78681
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## **Trans-Fast Remittance LLC d/b/a New York Bay Remittance**

110 Wall Street, 2nd Floor	New York	New York	10005
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## **Traveler Currency Services Inc.**

c/o 29 Broadway, 1st Floor	New York	New York	10006
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## **Traveler Global Business Payments, Inc.**

1152 15th Street NW, 7th Floor	Washington	DC	20005
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## **Unirush, LLC**

4701 Creek Road, Suite 200	Cincinnati	Ohio	45242
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## **Viamerica Corporation**

4641 Montgomery Avenue, Suite 400	Bethesda	Maryland	20814
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## **Western Union Financial Services, Inc.**

12500 East Belford Avenue, M12K3	Englewood	Colorado	80112
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## **Xoom Corporation**

100 Bush Street, Suite 300	San Francisco	California	94104
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# Registrants Under Section 408.500

as of June 30, 2012

## **1 Stop Quick Cash LLC**

1342 South Bishop	Rolla	Missouri	65401
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## **123Dough.com, Inc.**

729 North Scott	Belton	Missouri	64012
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## **24 Hour Check Cashing, Inc. d/b/a Waldo Financial**

8437 Wornall Road	Kansas City	Missouri	64114
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## **4-D Pawn**

120 South Main	Licking	Missouri	65542
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## **A & A Loans of Branson West, LLC**

10881 State Highway 76, Suite C	Branson West	Missouri	65737
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## **A & A Loans of Cardwell, LLC**

496 US Highway 412	Cardwell	Missouri	63829
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## **A & A Loans of Caruthersville, LLC**

913 Highway 84 West	Caruthersville	Missouri	63830
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## **A & A Loans of Dexter, LLC**

1002 West Business Highway 60	Dexter	Missouri	63841
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## **A & A Loans of Gainesville, LLC**

HC 5 Box 84	Gainesville	Missouri	65655
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## **A & A Loans of Jane, LLC**

21088 US Highway 71. South, Suite 3	Jane	Missouri	64856
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## **A & A Loans of Kennett, LLC**

1330 First Street	Kennett	Missouri	63857
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## **A & A Loans of Malden, LLC**

501 North Douglas	Malden	Missouri	63863
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## **A & A Loans of Neelyville, LLC**

21233 Highway 67 South	Neelyville	Missouri	63954
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## **A & A Loans of Noel, LLC**

321 East Main Street	Noel	Missouri	64854
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## **A & A Loans of Ridgedale, LLC**

3799 Ridgedale Road, Suite B	Ridgedale	Missouri	65739
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## **A & A Loans of Steele, LLC**

620 North Walnut Street	Steele	Missouri	63877
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## **A & A Loans of Thayer, LLC**

141 East Walnut Street	Thayer	Missouri	65791
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# Registrants Under Section 408.500

as of June 30, 2012

## **A & G Worldwide Inv Corp d/b/a Bos Discount Payday Loans**

11105 Hickman Mills Drive	Kansas City	Missouri	64134
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## **A Plus Cash Advance, Inc.**

32 Camden Court SE	Camdenton	Missouri	65020
1805 North Walnut Street	Cameron	Missouri	64429
2407 B Missouri Boulevard	Jefferson City	Missouri	65109
954 South Main, Suite C	Maryville	Missouri	64468
1726 North Bishop, Suite A	Rolla	Missouri	65401
139 North Belt Highway, Suite K, Cub Foods Plaza	St. Joseph	Missouri	64506

## **A. J.s Small Loans**

935 North Maple	Buffalo	Missouri	65622
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## **A+ Payday Loans, LLC**

12B Long Road	Montgomery City	Missouri	63361
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## **AAA American Title & Payday Loan Inc.**

11713 New Halls Ferry	Florissant	Missouri	63033
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## **AAA Check Advance, Inc.**

1005 North Kingshighway	Cape Girardeau	Missouri	63701
2224 First Capitol Drive	St. Charles	Missouri	63301
4 Lincoln Center	Troy	Missouri	63379

## **AAA Finance**

400 Grant Street	Carthage	Missouri	64836
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## **AAA Payday Advance, L.L.C.**

1943-E South Glenstone	Springfield	Missouri	65804
2025 West Sunshine, Suite 112	Springfield	Missouri	65807
456 West Battlefield	Springfield	Missouri	65807

## **ABC Cash Advance, Inc.**

217 East Walnut Street, Suite A	Bolivar	Missouri	65613
1840 North Rangeline, Suite 3	Joplin	Missouri	64801
107 West Aldersgate, Suite 10	Nixa	Missouri	65714
3528 South National Avenue	Springfield	Missouri	65807

## **Accel Loans, LLC**

1430 North Kingshighway	Cape Girardeau	Missouri	63701
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## **Access Financial Services**

258 West Main Street	Kahoka	Missouri	63445
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## **ACE Cash Express, Inc.**

679 Jeffco Boulevard	Arnold	Missouri	63010
14636 Manchester Road	Ballwin	Missouri	63011
11427 St. Charles Rock Road	Bridgeton	Missouri	63044
1301 Vandiver Drive, Suite I	Columbia	Missouri	65202

# Registrants Under Section 408.500

as of June 30, 2012

1165 Gravois Road, Suite 124	Fenton	Missouri	63026
9144 West Florissant	Ferguson	Missouri	63136
8211 North Lindbergh Boulevard	Florissant	Missouri	63031
8434 North Lindbergh Boulevard	Florissant	Missouri	63031
7257 North Oak Trafficway	Gladstone	Missouri	64118
6303 Main Street	Grandview	Missouri	64030
7028 West Florissant	Jennings	Missouri	63136
400 SW Ward Road	Lee's Summit	Missouri	64081
116 West Terra Lane	O Fallon	Missouri	63366
601 First Capitol Drive	St. Charles	Missouri	63301
10004 Gravois Road	St. Louis	Missouri	63123
10016 West Florissant	St. Louis	Missouri	63136
10578 Page Avenue	St. Louis	Missouri	63132
13001 New Halls Ferry Road	St. Louis	Missouri	63033
3655 South Grand Boulevard	St. Louis	Missouri	63118
6528 Manchester Avenue	St. Louis	Missouri	63139
7856 Olive Boulevard	University City	Missouri	63130
8609 Olive Boulevard	University City	Missouri	63132
119 West Pearce Boulevard	Wentzville	Missouri	63385
1231 Greenway Drive, Suite 600	Irving	Texas	75038

## Action 1 Loans

1384 South Bishop	Rolla	Missouri	65401
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## Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America

15521 Manchester Road	Ballwin	Missouri	63011
160 Cedar Tree Square	Belton	Missouri	64012
802-B Southwest U.S. Highway 40	Blue Springs	Missouri	64015
2136 William Street, Unit 185	Cape Girardeau	Missouri	63703
116 West George Phelps Boulevard	Carthage	Missouri	64836
1235 West Third Street, Unit B	Caruthersville	Missouri	63830
518 South Washington Street	Chillicothe	Missouri	64601
1717 East Ohio Street	Clinton	Missouri	64735
21 Conley Road, Suite S	Columbia	Missouri	65201
300 East Ash Street	Columbia	Missouri	65201
758 South Truman	Crystal City	Missouri	63028
405 North State Street, Suite B	Desloge	Missouri	63601
1621 West Business Highway 60, #D	Dexter	Missouri	63841
1915 West Jesse James Road	Excelsior Springs	Missouri	64024
671 West Karsch Road	Farmington	Missouri	63640
56 Fenton Plaza	Fenton	Missouri	63026
2730 North Highway 67	Florissant	Missouri	63033
719 Bluff Street	Fulton	Missouri	65251
6439 North Prospect Road	Gladstone	Missouri	64119
11902 South Blue Ridge Extension, Suite E	Grandview	Missouri	64030
3650 Stardust Drive, Suite H	Hannibal	Missouri	63401
1908 North State Route 291	Harrisonville	Missouri	64701
12 Dillon Plaza Drive	High Ridge	Missouri	63049
165 South Town Boulevard, Suite D	Hollister	Missouri	65672
11205 East 24 Highway	Independence	Missouri	64054

# Registrants Under Section 408.500

as of June 30, 2012

3517 South Noland Road	Independence	Missouri	64055
4540 South Noland, Suite B	Independence	Missouri	64055
2118 East Jackson Street, #5	Jackson	Missouri	63755
1402 Missouri Boulevard	Jefferson City	Missouri	65109
1901 East 32nd Street, Suite 9	Joplin	Missouri	64804
2207 West Seventh Street, Suite 2	Joplin	Missouri	64801
407 Rangeline Road	Joplin	Missouri	64801
3907-A Main Street	Kansas City	Missouri	64111
4343 Northeast Chouteau Trafficway	Kansas City	Missouri	64117
606 East 99th Street	Kansas City	Missouri	64131
7114 Northwest Prairie View Road	Kansas City	Missouri	64151
7932 Northoak Trafficway, Suite 204	Kansas City	Missouri	64118
8666 East 63rd Street	Kansas City	Missouri	64133
1754 1st Street	Kennett	Missouri	63857
1316 South Baltimore	Kirksville	Missouri	63501
709 South Jefferson Street	Lebanon	Missouri	65536
284 Southwest Blue Parkway	Lees Summit	Missouri	64063
971 NE Rice Road	Lees Summit	Missouri	64086
332 South 291 Highway	Liberty	Missouri	64068
890 South 291 Highway	Liberty	Missouri	64068
807 South Cherokee Drive, Suite 2	Marshall	Missouri	65340
1113 South Main Street	Maryville	Missouri	64468
669-A North Morley	Moberly	Missouri	65270
3101 Lusk Drive, Suite 109	Neosho	Missouri	64850
703 South Broadway Street	Oak Grove	Missouri	64075
1254 Bryan Road	O'Fallon	Missouri	63366
2388 Highway K	O'Fallon	Missouri	63368
2015 Jefferson Street, #10	Perryville	Missouri	63775
2138 North Westwood	Poplar Bluff	Missouri	63901
832 East High Street, Unit 3	Potosi	Missouri	63664
9598-B East 350 Highway	Raytown	Missouri	64133
1310 East Independence Street	Republic	Missouri	65738
615 South Bishop	Rolla	Missouri	65401
2700 West Broadway Boulevard, Suite 1	Sedalia	Missouri	65301
1213 South Main Street, Suite 197	Sikeston	Missouri	63801
2419 South Campbell	Springfield	Missouri	65807
2639 North Kansas	Springfield	Missouri	65803
3548 South Campbell Avenue	Springfield	Missouri	65807
10519 St. Charles Rock Road	St. Ann	Missouri	63074
10654-A St. Charles Rock Road	St. Ann	Missouri	63074
2406 West Clay	St. Charles	Missouri	63301
1401 North Belt Highway	St. Joseph	Missouri	64506
3007 G North Belt	St. Joseph	Missouri	64506
3202 South Belt Highway, Suite A	St. Joseph	Missouri	64503
10018 West Florissant Avenue	St. Louis	Missouri	63136
3861 Lemay Ferry Road	St. Louis	Missouri	63125
543 Wal-Mart Drive	Sullivan	Missouri	63080
150 Magee Street	Troy	Missouri	63379
47 Silo Drive, Suite 103	Union	Missouri	63084
6902 Olive Boulevard	University City	Missouri	63130
505-D North Maguire Street	Warrensburg	Missouri	64093
519 Anwijo Way	Warrenton	Missouri	63383

# Registrants Under Section 408.500

as of June 30, 2012

1054 Washington Square	Washington	Missouri	63090
1261 South Laclede Station Road	Webster Groves	Missouri	63119
510 Porter Wagoner Boulevard	West Plains	Missouri	65775
<b>Advance Loans II, LLC</b>			
#1C North Oaks Plaza	St. Louis	Missouri	63121
<b>Advance Loans II, LLC d/b/a Advance Credit</b>			
3723 B Gravois	St. Louis	Missouri	63116
<b>Advance Loans, LLC</b>			
1408 North Kingshighway #103-C	St. Louis	Missouri	63113
<b>Advance Pay Day Loan Co.</b>			
861 East Cherry	Troy	Missouri	63379
<b>Advance Payday, LLC</b>			
300 Old St. Marys Road, Suite A	Perryville	Missouri	63775
<b>Advanced Commercial, Inc. d/b/a Advanced Cash</b>			
1187 South Highway 79	Winfield	Missouri	63389
<b>Affordable Cash</b>			
1303 South Maguire Street	Warrensburg	Missouri	64093
<b>Alternative Finance, Inc. d/b/a AAA Check Advance</b>			
6 Arnold Mall	Arnold	Missouri	63010
<b>American Credit Services, LLC</b>			
8803 Gravois	St. Louis	Missouri	63123
<b>American Gold Mine, Inc.</b>			
2102 South Belt Highway	St. Joseph	Missouri	64507
<b>Americas Cash Advance, Inc.</b>			
301 1/2 West Helm Street	Brookfield	Missouri	64628
313 Ward Avenue	Caruthersville	Missouri	63830
114 West Commercial Street	Charleston	Missouri	63834
400 South Washington	Chillicothe	Missouri	64601
312 Market Street	Fulton	Missouri	65251
<b>Americas Loan-N-Go #1, LLC</b>			
3959 Broadway	Kansas City	Missouri	64111
<b>Americas Loan-N-Go #12, LLC</b>			
13101 East Highway 40	Independence	Missouri	64055
<b>Americas Loan-N-Go #2, LLC</b>			
411 North Missouri Highway 7	Blue Springs	Missouri	64014

# Registrants Under Section 408.500

as of June 30, 2012

## Americas Loan-N-Go #3, LLC

6223 Kinghill Avenue	St. Joseph	Missouri	64504
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## Americas Loan-N-Go #4, LLC

3605 Faraon Street	St. Joseph	Missouri	64506
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## Americas Loan-N-Go #8, LLC

4910 North Oak Trafficway	Kansas City	Missouri	64118
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## Americash Advance, LLC

901 Market Street, Suite 460	Wilmington	Delaware	19801
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## Ammes, Inc. d/b/a Pay Day Check Loans

1302 South Elliot	Aurora	Missouri	65605
802 1/2 East Highway 248, Suite C	Cassville	Missouri	65625
824-A West 12th	Lamar	Missouri	64759

## An Abundance of Cash, Inc.

2180 South 1300 East, #650	Salt Lake City	Utah	84106
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## ANGL Investment, Inc. d/b/a Community Quick Cash

2116 Rock Road	De Soto	Missouri	63020
1671 South Old Highway 141, Suite D	Fenton	Missouri	63026
546 East Osage	Pacific	Missouri	63069
10214 Watson Road	Sunset Hills	Missouri	63127

## Arcadia Sporting Goods, Inc.

222 Pine Street	Arcadia	Missouri	63621
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## Arrow Loan Company

100 South Main	Mountain Grove	Missouri	65711
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## Axis International Inc. d/b/a American Cash Advance Financial Services

7927 Wornall Road	Kansas City	Missouri	64114
6273 North Oak Trafficway	Village of Oakview	Missouri	64118

## B & B Pay Day Loans (Office Use Only #2)

1418 B Missouri Boulevard	Jefferson City	Missouri	65109
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## B & T Pawn

1526 West Division	Springfield	Missouri	65802
803 W. College	Springfield	Missouri	65806

## Baker Loan Company LLC

2602 West Braodway Boulevard	Sedalia	Missouri	65301
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## Ball Enterprises LLC d/b/a Cash Advance

214 South Washington	East Prairie	Missouri	63845
104 First Street	Marble Hill	Missouri	63764



# Registrants Under Section 408.500

as of June 30, 2012

## **B-C Loans of Cuba, Inc.**

302 B South Franklin	Cuba	Missouri	65453
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## **B-C Loans, Inc.**

100 West Main	Sullivan	Missouri	63080
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## **BCD Payday Loans, LLC d/b/a ABC Payday Loans LLC**

131 North Main Street	Troy	Missouri	63379
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## **BCL, LLC d/b/a Quick Cash**

311 US Highway 60 East	Republic	Missouri	65738
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## **Bernie Quick Cash**

504 South Walnut	Bernie	Missouri	63822
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## **Big & Little, LLC d/b/a Capital City Cash Advance**

2214 Missouri Boulevard	Jefferson City	Missouri	65109
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## **Big & Little, LLC d/b/a Fulton Cash Advance**

309 Manor Drive	Fulton	Missouri	65251
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## **Big & Little, LLC d/b/a Mexico Cash Advance**

415 East Liberty	Mexico	Missouri	65265
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## **Big & Little, LLC d/b/a RainyDay PayDay Loans**

2716 North Paris Road #5	Columbia	Missouri	65202
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## **Biweekly Loan Service of Windsor, LLC**

104 North Main Street	Windsor	Missouri	65360
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## **BJs Cash Advance**

5337 South Campbell, Suite AA	Springfield	Missouri	65810
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## **Blue Springs Payday Loans, LLC**

1344 North 7 Highway	Blue Springs	Missouri	64014
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## **BnT Loan, L.L.C. d/b/a BnT Loan**

c/o Video One - Advance, 20091 State Highway O	Advance	Missouri	63730
c/o Shoats Inc., 304 East Highway 136	Albany	Missouri	64402
c/o Movie Central, 204 Couch	Alton	Missouri	65606
c/o Anderson Video, 212 Main	Anderson	Missouri	64831
c/o Video Showcase, 400 West Boone	Ash Grove	Missouri	65604
c/o Twocan Doit, 421 South Washington	Aurora	Missouri	65605
218 North Jefferson, Suite 3	Ava	Missouri	65608
c/o Ava Mini Mart, 204 Northwest 12th Avenue	Ava	Missouri	65608
c/o Remmers Design, 100 North 25th Street	Bethany	Missouri	64424
c/o Tobacco Row, 264 Northeast Highway 60	Billings	Missouri	65610
c/o Pams Home Furnishings, 321 West Helm	Brookfield	Missouri	64628
c/o Country Folk Furniture, 1104 Blain Street	Buffalo	Missouri	65622
c/o Wood's Dairette, 16566 Highway 72	Bunker	Missouri	63629

# Registrants Under Section 408.500

as of June 30, 2012

c/o Video Plaza, 201 North Main	Butler	Missouri	64730
c/o Originals by Kim and Sharon, 903 A W. Buchanan	California	Missouri	65018
c/o Sinclair Smart Shops, 1400 Highway 65 North	Carrollton	Missouri	64633
c/o Video Mart, 204 East Fifth Street	Cassville	Missouri	65625
c/o Necessary Things Flea Market, 106 N. Allen St.	Centralia	Missouri	65240
c/o Prairie Mercantile Company, LLC, 126 North Maple	Cole Camp	Missouri	65325
c/o Main Street Computers, 211 Main Street	Crane	Missouri	65633
c/o Past and Present, 426 South Main Street	De Soto	Missouri	63020
c/o Tool Guys and Tackle, 406 South Elm	Dixon	Missouri	65459
c/o KCs Jiffy Mart, 206 North Washington	East Prairie	Missouri	63845
c/o Gene's Movie Mart, 200 W. 54 Hwy, Ste 2	El Dorado Springs	Missouri	64744
c/o Big Foot Sales, 3 South Mill	Eldon	Missouri	65026
c/o S.R.T. Wholesale, 109 North Main	Gainesville	Missouri	65655
c/o K & P Oak Furniture, 13 South Allison	Greenfield	Missouri	65661
c/o Houston Dollar Shoppe, 1020 S. Sam Houston Blvd.	Houston	Missouri	65483
c/o Holiday Video, 5028 Northeast Parvin	Kansas City	Missouri	64117
c/o Smokes 4 Less, 607 West 92 Highway, Suite D	Kearney	Missouri	64060
c/o Mail Boxit Express, 110 West 10th	Lamar	Missouri	64759
c/o Baileys Flea Market, 104 Industrial Drive	Licking	Missouri	65542
c/o Southwest Trading, 646 East South Street	Marionville	Missouri	65705
c/o Movie Magic of Maryville, Inc., 216 W. Third St.	Maryville	Missouri	64468
c/o Smokes 4 Less, 213 West Fifth Street	Maryville	Missouri	64468
c/o America World Travel, 400 Broadway	Monett	Missouri	65708
314 North Main Street	Mountain Grove	Missouri	65711
c/o Crosscut Package, 208 East 5th Street	Mountain View	Missouri	65548
c/o Auto Spot, 1403 Austin	Nevada	Missouri	64772
c/o Tomahawk Trading Post, 280 Bus. Hwy 13, Ste 1	Osceola	Missouri	64776
c/o Mary Ann's Cleaners, 106 Perry Plaza	Perryville	Missouri	63775
c/o Show Me Video, 205 East Main	Portageville	Missouri	63873
c/o Act Now Loans, 102 North Mine, Suite B	Potosi	Missouri	63604
c/o PL Tax Service, 105 East Main Street, Suite 6	Richmond	Missouri	64085
c/o DLs Gifts, 101 Market	Seymour	Missouri	65746
c/o Vinson Video, 103 Main Street	Southwest City	Missouri	64863
4161 South Scenic	Springfield	Missouri	65807
c/o Discount Tobacco Shop, 3167 W. Republic Rd.	Springfield	Missouri	65807
c/o Southern Missouri Batteries, 2025 W. Kearney	Springfield	Missouri	65803
c/o Washington Pawn, 1355 East Kearney	Springfield	Missouri	65803
c/o Sack N Save, 4913 Lake Avenue	St. Joseph	Missouri	64504
c/o US Smoke Shop, 5801 Lake Avenue	St. Joseph	Missouri	64504
c/o The Shack, 304 RB Highway	Stockton	Missouri	65785
c/o Stop N Spot, 352 2nd Street	Summerville	Missouri	65571
c/o Jeffs Auto Sales, 12636 North State Highway 5	Sunrise Beach	Missouri	65079
c/o Dawson's Country Store, 17525 Highway 22	Thompson	Missouri	65285
c/o Total Entertainment Center, 1712 E. 9th Street	Trenton	Missouri	64683
c/o Video Variety, 119 West Newton	Versailles	Missouri	65084
c/o Video Classic, 608A East Booneslick Road	Warrenton	Missouri	63383
c/o Myrl's Discount Store, 936 East Main	Warsaw	Missouri	65355
c/o Willard Fast Lube, 305 Proctor	Willard	Missouri	65781

## Boothel Cash Advance

812 East Washington	Hayti	Missouri	63851
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# Registrants Under Section 408.500

as of June 30, 2012

## **Bootheel Financial Services, Inc. d/b/a Delta Cash Advance**

1612 First Street	Kennett	Missouri	63857
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## **Branson Quick Cash, Inc. d/b/a Branson Quick Cash**

205 Veterans Boulevard	Branson	Missouri	65616
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## **Buckeye Check Cashing of Missouri, LLC d/b/a Check\$mart**

702 North 7 Highway	Blue Springs	Missouri	64014
7017 North Oak Trafficway	Gladstone	Missouri	64118
4331 North Chouteau Trafficway	Kansas City	Missouri	64117
5358 Independence Avenue	Kansas City	Missouri	64124
600 East Linwood Boulevard	Kansas City	Missouri	64109
6501 Troost Avenue	Kansas City	Missouri	64131
1435 Northeast Douglas Road	Lees Summit	Missouri	64086

## **Bulls Eye Trading, LLC**

410 North 39th Street, Unit A	Bethany	Missouri	64424
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## **BWHughs, Inc. d/b/a Quick Loans**

300-F West Mt. Vernon	Nixa	Missouri	65714
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## **C & A Loan Co.**

623 West Pine	Butler	Missouri	64730
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## **C & C Cash Advance**

1816 Main Street	Higginsville	Missouri	64037
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## **C & N Fast Cash**

929 East Malone Avenue	Sikeston	Missouri	63801
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## **Callaway Cash Advance**

2677 North Bluff	Fulton	Missouri	65251
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## **CapeTown Loans, LLC**

1625 Independence	Cape Girardeau	Missouri	63701
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## **Capital Solutions Investments I, Inc. d/b/a Loan Express**

2018 Olive Street	St. Louis	Missouri	63103
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## **Cardinal Loans, LLC**

801 East Ohio	Clinton	Missouri	64735
501 North Highway 65	Lincoln	Missouri	65338
100 East Gay	Warrensburg	Missouri	64093

## **Cash 4 U (Office Use Only #4)**

401 A Fourth Street	Eldon	Missouri	65026
5175 Highway 54, Suite D	Osage Beach	Missouri	65065

## **Cash Advance [Office Use Only #3]**

3122 West Clay Street, St. Andrews Plaza	St. Charles	Missouri	63301
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# Registrants Under Section 408.500

as of June 30, 2012

## Cash America of Missouri, Inc. d/b/a Cash America Pawn of Kansas City

7015 North Oak Trafficway	Gladstone	Missouri	64118
11501 East U.S. Highway 24	Independence	Missouri	64054
1417 South Noland Road	Independence	Missouri	64055
11148 Blue Ridge Road	Kansas City	Missouri	64134
3101 Prospect Avenue	Kansas City	Missouri	64128
3636 Main Street	Kansas City	Missouri	64111
4205 East Truman Road	Kansas City	Missouri	64127
5600 Independence Avenue	Kansas City	Missouri	64123
6234 Paseo Drive	Kansas City	Missouri	64110
8241 Wornall Road	Kansas City	Missouri	64114
9919 East 350 Highway	Raytown	Missouri	64133

## Cash America of Missouri, Inc. d/b/a Cash America Pawn of St. Louis

7700 North Lindbergh	Hazelwood	Missouri	63042
111 East Main Street	Park Hills	Missouri	63601

## Cash Biz

15022 Manchester Road	Ballwin	Missouri	63011
2901 West Broadway, Suite 105	Columbia	Missouri	65201
116 Downey Place	Cuba	Missouri	65453
501 B Huck Finn Shopping Center	Hannibal	Missouri	63401
3416 Georgia Street	Louisiana	Missouri	63353
1709 North Morley	Moberly	Missouri	65270
848 Bryan Road	O'Fallon	Missouri	63366
280 Magee Road	Troy	Missouri	63379
1551 Denmark Road	Union	Missouri	63084
3024 Phoenix Center Drive	Washington	Missouri	63090

## Cash Centers of America

1204 South Aurora	Eldon	Missouri	65026
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## Cash Central of Missouri, LLC d/b/a Cash Central

84 East 2400 North	North Logan	Utah	84341
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## Cash City

42 West Missouri Street	Benton	Missouri	63736
885 North Kingshighway	Cape Girardeau	Missouri	63701
514 South Main	Sikeston	Missouri	63801

## Cash Cow Pay Day Loans

4800 South Limit	Sedalia	Missouri	65301
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## Cash Depot L.L.C.

866 North Kingshighway	Cape Girardeau	Missouri	63701
500 North Main Street	De Soto	Missouri	63020
1703 West Business Highway 60	Dexter	Missouri	63841
2054 Walton Drive	Jackson	Missouri	63755
830 First Street	Kennett	Missouri	63857
1118 North Douglass	Malden	Missouri	63863
2964 Highway K	O'Fallon	Missouri	63366

# Registrants Under Section 408.500

as of June 30, 2012

1418 West St. Joseph, Suite 20	Perryville	Missouri	63775
705 Ste. Genevieve Drive	Ste. Genevieve	Missouri	63670
166 South Service Road	Sullivan	Missouri	63080
<b>Cash Express of Springfield, Inc.</b>			
3010 South National	Springfield	Missouri	65804
<b>Cash on the Double, LLC</b>			
5918 North Belt Highway	St. Joseph	Missouri	64506
<b>Cash To Go, LLC</b>			
202A North Walnut	Dexter	Missouri	63841
<b>Cash Until Payday (Office Use Only #2)</b>			
1005-B South Business Highway 54	Fulton	Missouri	65251
110 North Jefferson	Mexico	Missouri	65265
<b>Cash Zone, LLC d/b/a Cash Biz</b>			
4 Town Center Drive, Suite B	Bowling Green	Missouri	63334
<b>Cashland Inc. d/b/a Checkmate</b>			
878 Missouri Avenue	St. Robert	Missouri	65584
<b>CC Investments</b>			
206B South Camden Street	Richmond	Missouri	64085
<b>CCO Missouri, Inc.</b>			
2474 North University Avenue	Provo	Utah	84604
<b>CCP Enterprises of MO, Inc. d/b/a Family Check Advance</b>			
825-C West Third Street	Caruthersville	Missouri	63830
<b>CGSL, LLC d/b/a Kwik Cash</b>			
125 West Fifth Street	Hermann	Missouri	65041
<b>Check into Cash of Missouri, Inc. d/b/a Check into Cash</b>			
143 Arnold Crossroads Plaza, Suite 106A	Arnold	Missouri	63010
14842 Manchester Road	Ballwin	Missouri	63011
800 North Highway 7	Blue Springs	Missouri	64014
2118 William Street	Cape Girardeau	Missouri	63703
106 West George Phelps Street	Carthage	Missouri	64836
207D North Providence Road	Columbia	Missouri	65203
500 St. Louis Avenue, Suite 1	Excelsior Springs	Missouri	64024
774 Market Street	Farmington	Missouri	63640
#21 Gravois Bluffs Plaza Drive	Fenton	Missouri	63026
1166 West Gannon Drive	Festus	Missouri	63028
1883 North Bluff Street	Fulton	Missouri	65251
5720 North Antioch	Gladstone	Missouri	64118
12121 Q Blue Ridge Extension	Grandview	Missouri	64030
19 Walters Drive	House Springs	Missouri	63051

# Registrants Under Section 408.500

as of June 30, 2012

3423 South Noland Road	Independence	Missouri	64055
2219 Missouri Boulevard	Jefferson City	Missouri	65109
2401 East 32nd Street, Suite 9	Joplin	Missouri	64804
518 Cottonwood Plaza	Kennett	Missouri	63857
1203 South Baltimore Street	Kirksville	Missouri	63501
6105 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
555 South Jefferson Avenue	Lebanon	Missouri	65536
515 Southeast Melody Lane	Lees Summit	Missouri	64063
957 West Liberty Drive	Liberty	Missouri	64068
1251 South Cherokee, Suite 3	Marshall	Missouri	65340
1011 North Morley Street, Suite C	Moberly	Missouri	65270
864 Highway 60, Suite B	Monett	Missouri	65708
3201 Lusk Drive, Suite C	Neosho	Missouri	64850
316 East Austin Street	Nevada	Missouri	64772
2208 Highway K	O Fallon	Missouri	63368
1721 South 20th Street, Suite 107	Ozark	Missouri	65721
1373 North Westwood Boulevard	Poplar Bluff	Missouri	63901
6152 Raytown Trafficway	Raytown	Missouri	64133
1740 North Bishop Avenue, Suite A	Rolla	Missouri	65401
2927 West Broadway	Sedalia	Missouri	65301
1305 South Main Street	Sikeston	Missouri	63801
1929 East Independence	Springfield	Missouri	65804
2725 North Kansas Expressway, Suite 148	Springfield	Missouri	65803
3530 West Sunshine Street, Suite C	Springfield	Missouri	65807
2115-B North Belt Highway	St. Joseph	Missouri	64506
3302 South Belt Highway	St. Joseph	Missouri	64503
425 Wal-Mart Drive	Sullivan	Missouri	63080
1020 East Main Street, Suite B	Union	Missouri	63084
320 East Young Avenue, Suite B	Warrensburg	Missouri	64093
2097 Washington Crossing	Washington	Missouri	63090
501 South Madison Street, Suite M	Webb City	Missouri	64870
1004 Worley Avenue	West Plains	Missouri	65775
<b>Check on the Spot</b>			
16 South Jackson	Farmington	Missouri	63640
<b>Check Writers, Inc.</b>			
407 Highway 54	Hermitage	Missouri	65668
<b>Chief Enterprises, Inc. d/b/a Holden Payday Loans</b>			
257 Southwest 131 Highway	Holden	Missouri	64040
<b>City Line Partnership, LLC d/b/a Affton Payday Loan</b>			
8101 Gravois	St. Louis	Missouri	63123
<b>Clarke Investments, LLC d/b/a Payroll Advance of Boonville</b>			
521 East Morgan	Boonville	Missouri	65233
<b>CMAT Finance LLC d/b/a Just Say Cash</b>			
165 West U.S. Highway 24	Independence	Missouri	64050

# Registrants Under Section 408.500

as of June 30, 2012

## **CNC Payday Loans**

809 East Main Street	Willow Springs	Missouri	65793
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## **CNU of Missouri, LLC d/b/a CashNetUSA**

200 West Jackson Boulevard, Suite 2400	Chicago	Illinois	60606
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## **COA Enterprises, LLC**

106 West 11th	Kansas City	Missouri	64105
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## **Combs Industries, Inc. d/b/a Combs Payday Loans**

915 Benham	Bonne Terre	Missouri	63628
736 Weber Road	Farmington	Missouri	63640
2100 Highway 67	Festus	Missouri	63028
402 East High Street	Potosi	Missouri	63664

## **Concord Finance, Inc. d/b/a Speedy Cash**

11221 East 23rd Street	Independence	Missouri	64052
1331 East 63rd Street	Kansas City	Missouri	64110
2600 Independence Avenue	Kansas City	Missouri	64124
3947 Main Street	Kansas City	Missouri	64111
2949 South National Avenue	Springfield	Missouri	65807
1212 South Belt Highway	St. Joseph	Missouri	64507

## **Connies Cars Inc. d/b/a Connies Cash**

2914 High Ridge Boulevard	High Ridge	Missouri	63049
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## **Cousins Pawn, LLC**

204 West Scenic Rivers Boulevard	Salem	Missouri	65560
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## **Credit Cars of Joplin, LLC d/b/a West 7th Loan Center**

2001 West Seventh Street	Joplin	Missouri	64801
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## **CSY Management, Inc. d/b/a Finley River Payday Loans**

1006 West Jackson Street	Ozark	Missouri	65721
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## **CW Marketing, LLC d/b/a Loan Star USA**

18851 NE 29th Avenue, Suite 731	Aventura	Florida	33180
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## **D & E Distributors, Inc. d/b/a Paydayloans @ Video Playhouse**

1612 Missouri Avenue	Poplar Bluff	Missouri	63901
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## **Davids Flash Cash, LLC**

1890 North Westwood Boulevard	Poplar Bluff	Missouri	63901
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## **Delmar Station Financial Services Inc.**

5984 Delmar	St. Louis	Missouri	63112
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## **Dennys Title Loans & Payday Loans, LLC**

1181 North Business Route 5	Camdenton	Missouri	65020
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# Registrants Under Section 408.500

as of June 30, 2012

## **Direct MicroLoans, LLC d/b/a Purpose Cash Advance**

Five Concourse Parkway, Suite 400	Atlanta	Georgia	30328
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## **DMA Financial Corp.**

2920 North Green Valley Parkway, Suite 514	Henderson	Nevada	89014
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## **DMCW, Inc. d/b/a Just Say Cash**

3937 Main Street	Kansas City	Missouri	64111
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## **Dollars Today, Inc.**

9894 Natural Bridge	St. Louis	Missouri	63134
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## **Dooley Ventures, LLC d/b/a Richmond Laundry**

114 East Lexington Street	Richmond	Missouri	64085
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## **Double Cs Inc. d/b/a C & C Loans**

9013A East 40 Highway	Independence	Missouri	64055
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## **Double R Pawn**

203 South Grand	Houston	Missouri	65483
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## **DTSC Properties, Inc. d/b/a Access Cash**

563 Highway 86	Ridgedale	Missouri	65739
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## **Eagle Financial Advance Cash**

311 North Morley Street	Moberly	Missouri	65270
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## **East Side Lenders, LLC d/b/a East Side Lenders of Missouri**

314 East Main Street, Suite 304	Newark	Delaware	19711
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## **Easy Credit, LLC**

7144 East Stetson Drive, Suite 300	Scottsdale	Arizona	85251
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## **Easy Money [Office Use Only #5]**

320 North Kingshighway	Cape Girardeau	Missouri	63701
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## **Easy Money Payday Loans**

15796 US Highway 160	Forsyth	Missouri	65653
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## **Echo Financial, Inc. d/b/a AAA Check Advance**

1335 North Service Road, Suite E	Warrenton	Missouri	63383
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## **Eldon Missouri Money Store, LLC**

218 B South Mill Street	Eldon	Missouri	65026
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## **Elite Financial Services, Inc. d/b/a Elite Loans**

9417 East 63rd Street	Raytown	Missouri	64133
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## **Eureka Cellular & Paging d/b/a MetroCash**

103 B Metrocom Drive	Pacific	Missouri	63069
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# Registrants Under Section 408.500

as of June 30, 2012

## Executive Finance, Inc. d/b/a AAA Check Advance

1222 North Truman Boulevard, Suite #3	Crystal City	Missouri	63019
835 Valley Creek Drive	Farmington	Missouri	63640

## Express Cash LLC

1200 B North Desloge Drive	Desloge	Missouri	63601
1157-A Maple Street	Farmington	Missouri	63640
#7 Parkway Shopping Center	Potosi	Missouri	63664
400-E Cumberland Way	Sullivan	Missouri	63080

## Express Cash LLC d/b/a Cash-Today

911 North Truman Boulevard	Crystal City	Missouri	63019
307-D East Karsch Boulevard	Farmington	Missouri	63640

## Express Lending Source LLC

1222 Missouri Avenue, Suite 1	West Plains	Missouri	65775
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## Extra Dollars, LLC

108 Leroy Street	Slater	Missouri	65349
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## E-Z Check

905 Clinkscapes Road	Columbia	Missouri	65203
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## E-Z Check Payday Loans

12 East Business Highway 60	Dexter	Missouri	63841
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## E-Z Money

2706 North Bell	Avondale	Missouri	64117
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## EZ Payday Loans & More

411 North Franklin	Cuba	Missouri	65453
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## Ezloan LLC

1454 Kearney Road	Excelsior Springs	Missouri	64024
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## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

15270 Manchester Road	Ballwin	Missouri	63011
1020 East Green Meadows Drive, Suite 108	Columbia	Missouri	65201
201 North Truman	Crystal City	Missouri	63019
2111 Missouri Boulevard, Unit G	Jefferson City	Missouri	65109
1702 South Rangeline Road, Suite 4	Joplin	Missouri	64804
1820 West 32nd Street, Suite N	Joplin	Missouri	64804
108 Triad West Drive	O'Fallon	Missouri	63366
201 South Bishop Avenue	Rolla	Missouri	65401
3400 Broadway Suite 3	Sedalia	Missouri	65301
1125 East Battlefield, Suite 300	Springfield	Missouri	65807
920 West Kearney Street	Springfield	Missouri	65803
2014 Campus Drive	St. Charles	Missouri	63303
3123 North Belt Street	St. Joseph	Missouri	64506

# Registrants Under Section 408.500

as of June 30, 2012

## **Fast Cash of Marshall, Inc. d/b/a Fast Cash**

1060 South Odell, Suite 106	Marshall	Missouri	65340
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## **Fast Cash of Richmond, Inc. d/b/a Fast Cash**

201 East Franklin, Suite 10	Richmond	Missouri	64085
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## **First South Inc. d/b/a First South Cash Advance**

4636 Gravois	House Springs	Missouri	63051
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## **Fox Finance, LC**

442 North Fourth Street	St. Louis	Missouri	63102
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## **Frontier Credit Plan, Inc.**

110 South 5th Street	Savannah	Missouri	64485
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## **Fruitland Pay Day Loans**

10751 State Highway West	Jackson	Missouri	63755
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## **FSMO Investments, LLC**

1405 South Belt Highway	St. Joseph	Missouri	64057
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## **Gateway Loan Co.**

435 South Florissant Road	Ferguson	Missouri	63135
4101 Juniata Street	St. Louis	Missouri	63116
8915 Riverview Drive	St. Louis	Missouri	63137

## **Gators Loans**

8897 Old Highway 60	Mountain Grove	Missouri	65711
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## **Go Cash - MO, LLC**

300 Creek View Road, Suite 103	Newark	Delaware	19711
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## **Great Plains Specialty Finance, Inc. d/b/a Check n Go**

1241 Water Tower Place	Arnold	Missouri	63010
100 SW State Route 7	Blue Springs	Missouri	64014
12271 Natural Bridge Road	Bridgeton	Missouri	63044
805 East Nifong, Suite E	Columbia	Missouri	65201
543 West Karsch Boulevard	Farmington	Missouri	63640
676 Gravois Bluffs Boulevard, Suite C	Fenton	Missouri	63026
262 Mayfair Plaza Shopping Center #2	Florissant	Missouri	63033
120 Steamboat Bend Shopping Center	Hannibal	Missouri	63401
13700 East 40 Highway, Suite B	Independence	Missouri	64055
1922 Missouri Boulevard, Suite C	Jefferson City	Missouri	65109
9262 Blue Ridge Boulevard	Kansas City	Missouri	64138
1818 South Jefferson Avenue	Lebanon	Missouri	65536
3040 West Broadway, Suite 310	Sedalia	Missouri	65301
1315 West Sunshine	Springfield	Missouri	65807
1448 East Kearney St.	Springfield	Missouri	65803
409 North Belt Highway, Suite C	St. Joseph	Missouri	64506
1415 North Grand Boulevard	St. Louis	Missouri	63106

# Registrants Under Section 408.500

as of June 30, 2012

6674 Manchester Avenue	St. Louis	Missouri	63139
9016 Overland Plaza	St. Louis	Missouri	63114
4122 Mexico Road, Suite A	St. Peters	Missouri	63376
1010 South Madison Street, Suite J	Webb City	Missouri	64870
1961 Wentzville Parkway	Wentzville	Missouri	63385
4540 Cooper Road, Suite 200	Cincinnati	Ohio	45242

## Green Back Cash, LLC

2001 North 7 Highway, PMB #128	Pleasant Hill	Missouri	64080
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## Green Light Title Cash & Payday Loans

1207 South Bishop	Rolla	Missouri	65401
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## Greenlight Global Services Ltd.

950 North Collier Boulevard, #404	Marco Island	Florida	34145
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## Greenville CASH TO GO

123 A Main Street	Greenville	Missouri	63944
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## Grisham/Debusk Holdings, LLC d/b/a Missouri Loan Center

2104 South Garrison	Carthage	Missouri	64836
1301 East Seventh	Joplin	Missouri	64801
115 South Neosho Boulevard, Suite K	Neosho	Missouri	64850
1100 South Louise Street, Suite B	Salem	Missouri	65560

## Grisham/Debusk Holdings, LLC d/b/a Payroll Advance

1113 Northwest 12th Avenue, Suite B	Ava	Missouri	65608
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## Grisham/Debusk Management, LLC d/b/a Check Please

78 South Plaza Way	Cape Girardeau	Missouri	63703
731 Weber Road	Farmington	Missouri	63640
519A West Main Street	Jackson	Missouri	63755

## Grisham/Debusk Management, LLC d/b/a Missouri Loan Center

1219 North Truman Boulevard	Crystal City	Missouri	63019
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## Gulfport Financial, L.L.C. d/b/a St. Louis Loan

9351 Natural Bridge	Berkeley	Missouri	63134
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## H & M Check Cashing & Loans

900 West Washington, Suite 530	Marshfield	Missouri	65706
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## Harris Financial Services, Inc. d/b/a My Cashnow Express.com

1715 Carolyn Drive	Lexington	Kentucky	40502
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## Harshberger Enterprise, LLC d/b/a Anytime Cash Advance

11863 State Highway 13, Suite 22	Kimberling City	Missouri	65686
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## Hart Lending Services

2168 Summerhouse Drive, #4	St. Louis	Missouri	63146
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# Registrants Under Section 408.500

as of June 30, 2012

## Heartland Furniture & Appliance Sales & Leasing LLC d/b/a Heartland Pay Day Loans

103 West Business 60	Dexter	Missouri	63841
115 Smith Drive	Doniphan	Missouri	63935
126 South Main	Piedmont	Missouri	63957

## Highspeed Cash

200 East 3rd Street	Milan	Missouri	63556
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## Hollister Loan Company

1719 Business 65 South	Hollister	Missouri	65672
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## Hometown Cash Advance II, LLC

1131 North Kingshighway, Suite F	Cape Girardeau	Missouri	63701
1001 North Truman, Suite B	Crystal City	Missouri	63019
2800 St. Marys Avenue, Unit D	Hannibal	Missouri	63401
117 East Jefferson, Suite C	Jackson	Missouri	63755
128 South Lincoln	Troy	Missouri	63379

## Hutchison Payday Loans

301 South Coffey Street	Vienna	Missouri	65582
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## J & M Money Express, LLC

203 North Jefferson Street	Kearney	Missouri	64060
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## James Investment, L.L.C. d/b/a Show-Me Check Cashers

32437 State Highway 86	Eagle Rock	Missouri	65641
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## Jane Quick Cash, Inc. d/b/a Jane Quick Cash

91 Macadoodle Lane, Suite 5	Jane	Missouri	64856
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## Jason Marketing Group Inc. d/b/a Express Loan Company

1517 Main Street, Suite A	Kansas City	Missouri	64108
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## Jays Quick Loan, LLC

518 Main Street	Scott City	Missouri	63780
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## JC Management, LLC d/b/a Planet Cash

3823 South Kingshighway Boulevard	St. Louis	Missouri	63109
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## Jeffrey Allen Strong, LLC d/b/a Strongs Payday Loan

112 North Clark	Mexico	Missouri	65265
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## Jerrys Cash Advance

1700 South Campbell, Suite G	Springfield	Missouri	65807
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## Jesse Hammock d/b/a Bluff Fast Cash

2201 Westwood Boulevard - 13A	Poplar Bluff	Missouri	63901
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# Registrants Under Section 408.500

as of June 30, 2012

## **Jesse Hammock d/b/a Dexter Fast Cash**

1313A West Business Highway 60	Dexter	Missouri	63841
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## **JJs Cash Now, LLC**

110 North Franklin Street	Cuba	Missouri	65453
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## **JRL Enterprises, LLC d/b/a Franklin Quick Cash**

1580 Denmark Road	Union	Missouri	63084
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## **Js Pawn**

1380 Brush Creek Boulevard	Kansas City	Missouri	64110
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## **K & J Payday Advance Loans**

313 East Main	East Prairie	Missouri	63845
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## **Kansas City Management, Inc. d/b/a Delta Finance Company**

109 East 10th Street	Kansas City	Missouri	64106
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## **Kash Kwik, LLC**

8627 Mexico Road	O'Fallon	Missouri	63366
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## **Key Finance Company, LLC**

4938 Christy Boulevard	St. Louis	Missouri	63116
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## **Kingshighway Properties Inc.**

1315 North Kingshighway	St. Louis	Missouri	63113
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## **Kummer Kwik Cash, LLC**

401A South Sturgeon	Montgomery City	Missouri	63361
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## **Laundroplex Loans**

575 Northwest 68th Street	Kansas City	Missouri	64118
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## **Lemay Loans**

838 Lemay Ferry	St. Louis	Missouri	63125
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## **Lend Connect, LLC**

352 Denver Street, #224	Salt Lake City	Utah	84111
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## **Loan by Phone of Missouri, LLC d/b/a Check into Cash d/b/a Loan by**

201 Keith Street, Suite 80	Cleveland	Tennessee	37311
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## **Loans 4 U (Office Use Only #2)**

8470 SE 750 Road	Collins	Missouri	64738
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## **Lobo Loans**

602 Lana Drive, Suite C	Cameron	Missouri	64429
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## **Local Check Advance, Inc. d/b/a The Money Tree**

2145 William	Cape Girardeau	Missouri	63703
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# Registrants Under Section 408.500

as of June 30, 2012

## Log Cabin Advance

222 South Spilman	Rolla	Missouri	65401
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## Loving Enterprises d/b/a Reddi Cash

15666 Highway 160	Forsyth	Missouri	65653
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## Macon Finance Company

704-B South Missouri Street	Macon	Missouri	63552
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## Magic City Pawn

524 West Reed Street	Moberly	Missouri	65270
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## Malden Lending

404A North Douglas	Malden	Missouri	63863
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## Mid-America Cash Advance

740 Weber Road	Farmington	Missouri	63640
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## Mid-America Cash Advance #2

122 North Mine La Motte	Fredericktown	Missouri	63645
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## Midtown Pawn & Payday Loans, LLC

1303 South 22nd Street	St. Joseph	Missouri	64507
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## Miller Sporting Goods

1417 St. Francis	Kennett	Missouri	63857
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## Mission Financial

4001 Kennett Pike, Suite 134-754	Wilmington	Delaware	19807
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## Missouri Loan Center

1805 A Broadway	Bolivar	Missouri	65613
225 Cross Creek Boulevard, Suite J	Branson	Missouri	65616
121 South Main	Brookfield	Missouri	64628
101 West 4th Street	Fulton	Missouri	65251
801 South Sam Houston Boulevard	Houston	Missouri	65483
2829 South Main	Joplin	Missouri	64804
1015 B First Street	Kennett	Missouri	63857
307 South Baltimore	Kirksville	Missouri	63501
1745 South Jefferson	Lebanon	Missouri	65536
775 Chapell Drive, #F	Monett	Missouri	65708
610 North Main	Mountain Grove	Missouri	65711
400 South Johnson Drive, Suite D	Nevada	Missouri	64772
1612 South Madison Street, Suite B	Webb City	Missouri	65875
804 Porter Wagoner Boulevard	West Plains	Missouri	65775

## Missouri Loan Center, LLC d/b/a Check Please

1301 Vandiver Square, Suite B	Columbia	Missouri	65202
2326 North Westwood Boulevard	Poplar Bluff	Missouri	63901

# Registrants Under Section 408.500

as of June 30, 2012

## Missouri Quick Pay, Inc.

220 Marshall Drive, Suite 3	St. Robert	Missouri	65584
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## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

1937 Shenandoah Avenue	St. Louis	Missouri	63104
4976 Natural Bridge Avenue	St. Louis	Missouri	63115

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

4101-4103 Jeffco Boulevard	Arnold	Missouri	63010
300 North Kingshighway	Cape Girardeau	Missouri	63701
614 Business Loop 70 West	Columbia	Missouri	65203
12695 New Halls Ferry Road	Florissant	Missouri	63033
12104 Blue Ridge Boulevard	Grandview	Missouri	64030
11301 East US Highway 24	Independence	Missouri	64054
1503 West 23rd Street	Independence	Missouri	64050
1904 Missouri Boulevard	Jefferson City	Missouri	65109
1225 South Range Line Road	Joplin	Missouri	64801
1701 West 7th Street	Joplin	Missouri	64801
2526 Northeast Vivion Road	Kansas City	Missouri	64118
3731 Main Street	Kansas City	Missouri	64111
5221 Independence Avenue	Kansas City	Missouri	64124
8700 Blue Ridge Boulevard	Kansas City	Missouri	64136
2021 North Westwood Boulevard	Poplar Bluff	Missouri	63901
2123 West Broadway	Sedalia	Missouri	65301
1440 West Kearney	Springfield	Missouri	65803
214 South Glenstone Avenue	Springfield	Missouri	65804
321 West Sunshine	Springfield	Missouri	65807
1205 South 5th Street	St. Charles	Missouri	63301
8900 St. Charles Rock Road	St. John	Missouri	63114
1509 North Belt Highway	St. Joseph	Missouri	64506
10164 Watson Road	St. Louis	Missouri	63127
6985 Olive Boulevard	St. Louis	Missouri	63130
7262 Natural Bridge Road	St. Louis	Missouri	63121
302 South Service Road	Sullivan	Missouri	63080

## MM Finance, a Nebraska Limited Liability Company, d/b/a EZ Money Check Cashing

2640 East 32nd Street, Suite 7	Joplin	Missouri	64804
448 West Battlefield	Springfield	Missouri	65807
525-A South Glenstone	Springfield	Missouri	65804
803-A South Belt Highway	St. Joseph	Missouri	64507

## Monetary Management of Maryland, Inc. d/b/a American Check Casher

1816 South Glenstone Avenue	Springfield	Missouri	65804
2717 North Kansas Expressway	Springfield	Missouri	65803

## Monetary Management of Maryland, Inc. d/b/a American Payday Loans

3609 South Noland Road	Independence	Missouri	64055
5520 NE Antioch Road	Kansas City	Missouri	64119
7544 Raytown Road	Raytown	Missouri	64138

# Registrants Under Section 408.500

as of June 30, 2012

## **Monetary Management of Maryland, Inc. d/b/a Check Casher**

1651 West 7th Street	Joplin	Missouri	64801
1505 South Jefferson	Lebanon	Missouri	65536
1329 Spur Road, Suite 30	Marshfield	Missouri	65706
700 South Bishop Avenue	Rolla	Missouri	65401
215 St. Robert Boulevard	St. Robert	Missouri	65584

## **Money Depot of Blue Springs, Inc. d/b/a Cash Express**

1710 South Highway 7	Blue Springs	Missouri	64014
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## **Money Depot of Cameron, LLC d/b/a ShowMeTheMoney**

408 North Walnut Street	Cameron	Missouri	64429
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## **Money Depot of Cardwell, Inc. d/b/a Easy Money**

496 US Highway 412, #5	Cardwell	Missouri	63829
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## **Money Depot of El Dorado Springs, Inc. d/b/a Cash Advance of El Dorado Springs**

205 West Highway 54, Suite 2	El Dorado Springs	Missouri	64744
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## **Money Depot of Franklin County, Inc. d/b/a Easy Money**

625 Franklin Avenue	Washington	Missouri	63090
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## **Money Depot of Harrisonville, LLC d/b/a E-Z Cash**

1633 Bruce Smith Parkway	West Plains	Missouri	65775
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## **Money Depot of Independence, Inc. d/b/a Payday Money Store**

900 East 23rd Street	Independence	Missouri	64055
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## **Money Depot of Kansas City, Inc. d/b/a Cash Advance of Harrisonville**

2801 Highway 291 North	Harrisonville	Missouri	64701
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## **Money Depot of Maryville, LLC d/b/a E-Z Cash**

840 East Aldrich Road	Bolivar	Missouri	65613
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## **Money Depot of Missouri, Inc. d/b/a The Money Source**

1504 South Commercial	Harrisonville	Missouri	64701
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## **Money Depot of Nevada, LLC d/b/a ShowMeTheMoney**

301 West Austin	Nevada	Missouri	64772
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## **Money Depot of Poplar Bluff, Inc. d/b/a Easy Money**

1626 South 11th Street	Poplar Bluff	Missouri	63901
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## **Money Depot of St. Joseph, Inc. d/b/a Payday Money Store**

2818 North Belt Highway	St. Joseph	Missouri	64506
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## **Money Depot, Inc. d/b/a ShowMeTheMoney**

3325 St. Joseph Avenue	St. Joseph	Missouri	64505
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# Registrants Under Section 408.500

as of June 30, 2012

## Money For You, LLC

1137 North Desloge Drive, Section B  
828 East High Street #12

Desloge  
Potosi

Missouri  
Missouri

63601  
63664

## Money Man Loans, LLC

222 South Fourth Street

St. Joseph

Missouri

64501

## Money Mart, Inc.

142 West Moniteau  
909 East Main  
209 South Main

Tipton  
Warsaw  
Windsor

Missouri  
Missouri  
Missouri

65018  
65355  
65360

## Money On The Spot, LLC

1111 North Providence Road

Columbia

Missouri

65203

## Money on Time Inc.

2243 North Belt Highway

St. Joseph

Missouri

64506

## Money Unlimited LLC

611 Main Street

Trenton

Missouri

64683

## Money-N-Advance

15-A North Main Street

St. Clair

Missouri

63077

## More Cash

203 South Main Street  
200 Monroe

Charleston  
Morehouse

Missouri  
Missouri

63834  
63868

## MP Innovations Inc. d/b/a Marketplace Payday Loans

1409 West State Highway J

Ozark

Missouri

65721

## Natural Bridge Currency Exchange Inc.

4300 Natural Bridge

St. Louis

Missouri

63115

## New Money Express Inc. d/b/a Payday Loan Company

3709 South Noland Road  
2520 Northeast Vivion Road  
2532 Independence  
3800 Broadway

Independence  
Kansas City  
Kansas City  
Kansas City

Missouri  
Missouri  
Missouri  
Missouri

64055  
64118  
64124  
64111

## New Money Mart Financial Services Inc.

10408 Blue Ridge Boulevard

Kansas City

Missouri

64134

## Ozark Advances Inc. d/b/a Check Cashers of America

1320 Highway 24 East, Suite J

Moberly

Missouri

65270

## Ozark Advances Inc. d/b/a Kirksville Quick Cash

2118 North Baltimore

Kirksville

Missouri

63501

# Registrants Under Section 408.500

as of June 30, 2012

## **Ozark Advances Inc. d/b/a Maryville Quick Cash**

102 East Torrance	Maryville	Missouri	64468
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## **Ozark Advances Inc. d/b/a Moberly Quick Cash**

1625 North Morley, Suite A	Moberly	Missouri	65270
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## **Ozark Advances Inc. d/b/a Monett Check Cashers**

809 East Jerome Lane	Monett	Missouri	65708
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## **Ozarks Cash Advance, L.L.C.**

708 East Mt. Vernon Boulevard	Mt. Vernon	Missouri	65712
216 North Massey Boulevard	Nixa	Missouri	65714
929 B U.S. Highway 60 East	Republic	Missouri	65738
713 West Sunshine	Springfield	Missouri	65807
902 North Glenstone	Springfield	Missouri	65802

## **Pay Day Advance**

308 Main	Cassville	Missouri	65625
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## **Payday Loan Bucks, LLC d/b/a Payday Loan Bucks**

9612 Flora Avenue	St. Louis	Missouri	63114
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## **Payday Money Store of Jane, Inc. d/b/a Payday Money Store**

22176 U.S. Highway 71, Suite B	Pineville	Missouri	64856
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## **PayDay One of Missouri, LLC**

4150 International Plaza, Suite 400	Fort Worth	Texas	76109
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## **Payday Today [Office Use Only #2]**

301 South Kyler	Monett	Missouri	65708
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## **Payday Today, LLC**

531 Benham Street	Bonne Terre	Missouri	63628
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## **Paydayecash, LLC**

6399 Wilshire Boulevard, #702	Los Angeles	California	90048
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## **Paydays Advance Cash Company**

928 Main Street	Lexington	Missouri	64067
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## **Payless Cash Advance**

18942 G Highway 13	Branson West	Missouri	65737
1308 Old Exeter Road	Cassville	Missouri	65625
15835 Highway 160	Forsyth	Missouri	65653
2507 South Business 65	Hollister	Missouri	65672
845 Highway 60, Suite AA	Monett	Missouri	65708
420 East Mt. Vernon Boulevard	Mt. Vernon	Missouri	65712
1601 Clemons Drive	Neosho	Missouri	65712

# Registrants Under Section 408.500

as of June 30, 2012

## PDQ Pay Day Loans of Gladstone, LLC

7650 North Oak	Gladstone	Missouri	64118
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## PDQ Pay Day Loans, LLC

5800 Truman Road	Kansas City	Missouri	64126
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## Platinum Finance Company, LLC

8-B Trolley Square	Wilmington	Delaware	19806
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## Plaza Financial, LLC

2100 William Street	Cape Girardeau	Missouri	63703
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## PMG Financial Resources, Inc. d/b/a Tinys Quik Cash

7315 North Oak Trafficway	Gladstone	Missouri	64118
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## Premier Loan

118 South Jefferson	Mexico	Missouri	65265
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## ProAcct Financial Advantage LLC

1016 North Bluff, Suite B	Fulton	Missouri	65251
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## QC E-Services, Inc.

9401 Indian Creek Parkway, #1500	Overland Park	Kansas	66210
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## QC Financial Services Inc. d/b/a Quik Cash

1773 Jeffco Boulevard	Arnold	Missouri	63010
703 South Elliot Avenue, Suite A	Aurora	Missouri	65605
8318 East 171st Street	Belton	Missouri	64012
7124 Natural Bridge Road	Beverly Hills	Missouri	63121
490 South Highway 7	Blue Springs	Missouri	64015
920 South Springfield Avenue, Suite A	Bolivar	Missouri	65613
520 Ryan Street, Suite O	Boonville	Missouri	65233
810 South Ash	Buffalo	Missouri	65622
10 Camden Court, Suite 1A	Camdenton	Missouri	65020
1720 North Walnut, Suite A	Cameron	Missouri	64429
237 South Broadview	Cape Girardeau	Missouri	63701
408 West Central	Carthage	Missouri	64836
8318 Lackland Road	Charlack	Missouri	63114
800 Washington	Chillicothe	Missouri	64601
1716 East Ohio Street, Suite B	Clinton	Missouri	64735
219 East Broadway	Columbia	Missouri	65203
313 Business Loop 70 East	Columbia	Missouri	65201
302 North Franklin	Cuba	Missouri	65453
1691 A Rock Road	De Soto	Missouri	63020
1138 North Desloge Drive, Suite C	Desloge	Missouri	63601
217 West Business Highway 60	Dexter	Missouri	63841
1331 Maple Street	Farmington	Missouri	63640
12773 New Halls Ferry Road	Florissant	Missouri	63033
119 West Main Street	Fredericktown	Missouri	63645
212A Market Street	Fulton	Missouri	65251
6915 North Oak Trafficway	Gladstone	Missouri	64118

# Registrants Under Section 408.500

as of June 30, 2012

400 Huck Finn Shopping Center	Hannibal	Missouri	63401
2037 North Commercial	Harrisonville	Missouri	64701
322 Emerson Road, Suite B	High Ridge	Missouri	63049
10648 Business 21	Hillsboro	Missouri	63050
1591 North Highway 63, Suite G	Houston	Missouri	65483
1231 Main Street	Imperial	Missouri	63052
12008 East 40 Highway	Independence	Missouri	64055
16218 East U.S. Highway 24	Independence	Missouri	64056
2221 North M-291 Highway	Independence	Missouri	64055
511 East Jackson Boulevard	Jackson	Missouri	63755
813 Missouri Boulevard	Jefferson City	Missouri	65109
1102 South Rangeline	Joplin	Missouri	64801
3323 East 32nd Street, Suite #E	Joplin	Missouri	64804
10151 Wornall Road	Kansas City	Missouri	64114
1129 Brooklyn	Kansas City	Missouri	64127
11824 Blue Ridge Boulevard	Kansas City	Missouri	64134
4029 North Oak Trafficway	Kansas City	Missouri	64116
4701 Troost	Kansas City	Missouri	64110
4820 Independence Avenue	Kansas City	Missouri	64124
6309 Troost	Kansas City	Missouri	64131
7765 Northwest Prairie View Road	Kansas City	Missouri	64151
7924 Troost	Kansas City	Missouri	64131
8725 Blue Ridge	Kansas City	Missouri	64138
2114 North Baltimore Street	Kirksville	Missouri	63501
6293 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
304 East 12th Street	Lamar	Missouri	64759
226 South Jefferson	Lebanon	Missouri	65536
165 Lemay Ferry Road	Lemay	Missouri	63125
116 South Forrest Avenue	Liberty	Missouri	64068
3318 Georgia	Louisiana	Missouri	63353
502 North Missouri	Macon	Missouri	63552
941 South Cherokee, Suite 8	Marshall	Missouri	65340
1350 Spur Drive, Suite 110	Marshfield	Missouri	65706
510 West Jackson Street	Mexico	Missouri	65265
600 North Morley Street	Moberly	Missouri	65270
2550 Chambers	Moline Acres	Missouri	63136
100 Chapel Drive, Suite D	Monett	Missouri	65708
330 East Mt. Vernon Boulevard	Mt. Vernon	Missouri	65712
806 West Harmony	Neosho	Missouri	64850
1227 East Austin Boulevard	Nevada	Missouri	64772
8624 Mexico Road	O Fallon	Missouri	63366
400 Southeast 4th Street	Oak Grove	Missouri	64075
5441 Highway 54	Osage Beach	Missouri	65065
500 Hometown Plaza, Unit 6	Owensville	Missouri	65066
180 LaMar Parkway, Suite 111	Pacific	Missouri	63069
212 Progress Drive, Suite 30	Perryville	Missouri	63775
8110 Northeast 69 Highway	Pleasant Valley	Missouri	64068
123 South Westwood Drive	Poplar Bluff	Missouri	63901
219 East High Street, Suite 103	Potosi	Missouri	63664
634 South Bishop Avenue	Rolla	Missouri	65401
209 West Fourth Street	Salem	Missouri	65560
818 South Limit	Sedalia	Missouri	65301

# Registrants Under Section 408.500

as of June 30, 2012

217 North Main	Sikeston	Missouri	63801
1006 South 169 Highway	Smithville	Missouri	64089
1102 South Glenstone	Springfield	Missouri	65804
1200 West Kearney	Springfield	Missouri	65803
1369 East Sunshine	Springfield	Missouri	65804
1735 West Sunshine, Suite 112	Springfield	Missouri	65807
2565 South Campbell	Springfield	Missouri	65807
10800 St. Charles Rock Road	St. Ann	Missouri	63074
9905 St. Charles Rock Road	St. Ann	Missouri	63074
2244 First Capitol Drive	St. Charles	Missouri	63301
810 North Commercial, Suite C	St. Clair	Missouri	63077
1101 South Belt Highway	St. Joseph	Missouri	64507
1409 Frederick	St. Joseph	Missouri	64501
10220 West Florissant	St. Louis	Missouri	63135
2615 Gravois Street	St. Louis	Missouri	63118
3825 South Kingshighway	St. Louis	Missouri	63139
50 Plaza Drive	Ste. Genevieve	Missouri	63670
542 New Wal-Mart Drive	Sullivan	Missouri	63080
195 East Highway 47, Suite 300	Troy	Missouri	63379
120 East Cooper Avenue, Suite A	Warrensburg	Missouri	64093
521 Warren County Center	Warrenton	Missouri	63383
1909 Bedford Center Drive	Washington	Missouri	63090
1715 South Madison, Suite 1	Webb City	Missouri	64870
1111 Porter Wagoner Boulevard	West Plains	Missouri	65775

## Queen City Bail Bonds d/b/a Bryant Payday Loans

199 Main	Forsyth	Missouri	65653
#13 Court Square	Gainesville	Missouri	65655

## Queen City Payday Loans d/b/a Essarys Payday Loans

212 Main Street	Crane	Missouri	65633
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## Quest Financial, Inc. d/b/a AAA Check Advance

807 Franklin Avenue	Washington	Missouri	63090
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## Quick Cash

2621 B North Rangeline	Webb City	Missouri	64870
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## Quick Cash Advance, LLC

6662 South Highway 61	Steele	Missouri	63877
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## Quick Cash of Missouri, LLC

HCR 5, Box 81	Gainesville	Missouri	65655
3799 Ridgedale Road	Ridgedale	Missouri	65739

## Quick Cash, Inc.

690 Missouri Avenue, Suite 20	St. Robert	Missouri	65584
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## Rapid Cash Advance, LLC

3405-C South Campbell	Springfield	Missouri	65807
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# Registrants Under Section 408.500

as of June 30, 2012

## **Rapid Payday Loans, Inc. d/b/a eZaccess**

1100 North Main, Suite C	Sikeston	Missouri	63801
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## **Ready Cash Car Title, Inc.**

1635 East Malone	Sikeston	Missouri	63801
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## **Reliable Limited, Inc. d/b/a Reliable Financial Services**

8340 East Bannister Road	Kansas City	Missouri	64134
9010 East 350 Highway, Suite D	Raytown	Missouri	64133
100 North Sterling	Sugar Creek	Missouri	64054

## **Reliable Limited, Inc. d/b/a Royal Loans**

9010 East 350 Highway, Suite E	Raytown	Missouri	64133
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## **Reliant Care Finance Company, LLC**

9200 Watson Road, Suite 201	St. Louis	Missouri	63126
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## **Republic Financial Group Inc. d/b/a Republic Financial Payday/Title Loans**

1740 US Highway 60 East	Republic	Missouri	65738
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## **Ricks Quick Cash d/b/a Ricks Pawn**

115 North Main Street	Piedmont	Missouri	63957
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## **Right Away Rent-to-Own & Payday Loan**

101 South Main Street	Licking	Missouri	65542
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## **River Bend Enterprises Inc. d/b/a Bonne Terre Pay Day Loan**

624 Berry Road	Bonne Terre	Missouri	63628
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## **River City Title Loans, LLC**

1613 Independence	Cape Girardeau	Missouri	63703
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## **RMF Services, LLC**

1415 Eldridge Parkway, #1519	Houston	Texas	77077
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## **Robert Morton d/b/a Ready Cash**

1401 East Austin Street	Nevada	Missouri	64772
1501 South Madison	Webb City	Missouri	64870

## **Roseth International, LLC**

13847 186th Lane NW	Elk River	Minnesota	55330
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## **Rush Cash**

711 Madison Street	Jefferson City	Missouri	65101
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## **Sai Enterprise, Ltd d/b/a Mr. Payday Loan & Finance**

10633 Page Avenue	St. Louis	Missouri	63132
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## **Same Day Loan Co.**

2040 Campus Drive	St. Charles	Missouri	63301
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# Registrants Under Section 408.500

as of June 30, 2012

4467 Central School Road	St. Charles	Missouri	63304
8903 St. Charles Rock Road	St. Louis	Missouri	63114
<b>SCIL, Inc. d/b/a SpeedyCash.com</b>			
3527 North Ridge Road	Wichita	Kansas	67205
<b>SGS MO, Inc. d/b/a PayDay One</b>			
201 East Abram Street, Suite 120	Arlington	Texas	76010
<b>Show-Me Payday Loans, LLC</b>			
1411 South Elliott	Aurora	Missouri	65605
<b>Shutter Finance, LLC</b>			
3051 West Mapleloop Drive, Suite 100	Lehi	Utah	84043
<b>Signature Financial Services, LLC</b>			
1795 Clarkson Road, Suite 250	Chesterfield	Missouri	63017
<b>Speedpay Financial 1, LLC</b>			
25 Crossroads Drive, Suite 404	Owings Mills	Maryland	21117
<b>Spurlock, Inc. d/b/a B &amp; D Loan Company</b>			
20 Glendale Drive	Rogersville	Missouri	65742
<b>SR Holdings, LLC d/b/a Check Please of Festus</b>			
1000 Truman Boulevard	Crystal City	Missouri	63019
<b>St. Clair Gun &amp; Pawn</b>			
1002 South Outer Road	St. Clair	Missouri	63077
<b>St. Louis Financial Group, L.L.C. d/b/a St. Louis Loan</b>			
10111 West Florissant	St. Louis	Missouri	63135
<b>St. Louis Title Loan, Inc.</b>			
1962 Highway 94 South	St. Charles	Missouri	63303
13080 New Halls Ferry	St. Louis	Missouri	63033
1604 South Florissant Road	St. Louis	Missouri	63121
<b>St. Louis Title Loan, Inc. d/b/a Kash Kwik</b>			
9410 St. Charles Rock Road	Breckenridge Hills	Missouri	63114
<b>Star Loans Inc. d/b/a American Cash Advance</b>			
3620 South Noland Road	Independence	Missouri	64055
1025 East 75th Street	Kansas City	Missouri	64131
11132 Blue Ridge Boulevard	Kansas City	Missouri	64134
2522 Northeast Vivion Road	Kansas City	Missouri	64118
3921 Main Street	Kansas City	Missouri	64111
8638 East 63rd Street	Kansas City	Missouri	64133

# Registrants Under Section 408.500

as of June 30, 2012

## Stockton Finance, LLC

1406 South Street, Suite 105	Stockton	Missouri	65785
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## Strong and Strong

212 North Jefferson	Ava	Missouri	65608
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## Sunshine Enterprises of Missouri, Inc. d/b/a Sunshine Title and Check Loan

9400 Gravois Road	Aftton	Missouri	63123
10015 St. Charles Rock Road	St. Ann	Missouri	63074
4121 Mexico Road	St. Peters	Missouri	63376

## Superior Cash Advance, Inc.

540 East Young Avenue, Suite H	Warrensburg	Missouri	64093
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## Swiftly Cash

520 Business Highway 61	New Madrid	Missouri	63869
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## Systems Services, Inc.

1220 North Main	Sikeston	Missouri	63801
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## T & Js Money Express

1002 Isley Boulevard, Suite A	Excelsior Springs	Missouri	64024
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## T. L. C. - The Loan Company

2310 Northwest Vivion Road	Northmoor	Missouri	64151
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## Tel-A-Rent, Inc.

1100 Spur Drive, Suite 120	Marshfield	Missouri	65706
1349 South Glenstone Avenue	Springfield	Missouri	65804

## Terrys Pay Day Loan Co.

100 Center Street	Hannibal	Missouri	63401
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## The Loan Spot, LLC

3861 West Outer Road	Arnold	Missouri	63010
7125 Metropolitan Boulevard, Suite 106	Barnhart	Missouri	63012

## The Money Tree [Office Use Only #2]

301 South Main	Sikeston	Missouri	63801
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## Three Ts Inc. d/b/a Cash In A Flash! Payday Loans

500-D North Scott	Belton	Missouri	64012
522 East 23rd Street	Independence	Missouri	64055

## Tiger Title Loans, LLC

1206 Business Loop 70 East	Columbia	Missouri	65201
1410 I-70 Drive SW, Suite D	Columbia	Missouri	65203

## Title Cash of Missouri, Inc.

202 South Baird Street	Clinton	Missouri	64735
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# Registrants Under Section 408.500

as of June 30, 2012

11685 West Florissant	Florissant	Missouri	63033
307 Highway 61 South	Hannibal	Missouri	63401
127 East Austin Boulevard, Suite A	Nevada	Missouri	64772
1605 South Perryville Boulevard	Perryville	Missouri	63775

## Title Cash of Missouri, Inc. d/b/a CA\$H-2-GO

120 South Clark Street	Mexico	Missouri	65265
3905 South Limit Avenue	Sedalia	Missouri	65301

## Title Cash of Missouri, Inc. d/b/a Car Title Loans

101 North Main Street	Bolivar	Missouri	65613
605 North Kingshighway	Cape Girardeau	Missouri	63701
815 Business Loop 70 East	Columbia	Missouri	65201
1706 Missouri Boulevard	Jefferson City	Missouri	65109
522 Southwest Third Street	Lees Summit	Missouri	64063

## Title Cash of Missouri, Inc. d/b/a Cash Country

1706 South 7 Highway	Blue Springs	Missouri	64014
2005 South Garrison Street	Carthage	Missouri	64836
2103 North 291, Suite 400	Harrisonville	Missouri	64701
123 East US Highway 24	Independence	Missouri	64050
2210 South Rangeline Road	Joplin	Missouri	64804
313 Northeast Vivion Road	Kansas City	Missouri	64118
920 South Neosho Boulevard	Neosho	Missouri	64850
1023 South Westwood Boulevard	Poplar Bluff	Missouri	63901
409 South Main Street	Sikeston	Missouri	63801
855 South Glenstone Avenue	Springfield	Missouri	65802
3119 North Belt Highway	St. Joseph	Missouri	64506

## Title Cash of Missouri, Inc. d/b/a No Limit Loans

1414 South Glenstone Avenue	Springfield	Missouri	65804
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## Title Cash of Missouri, Inc. d/b/a TITLE CA\$H

4046 Jeffco Boulevard	Arnold	Missouri	63010
510 Ryan Street	Boonville	Missouri	65233
104 B North Truman Boulevard	Crystal City	Missouri	63019
330 North State Street, Unit 1	Desloge	Missouri	63601
904 Nina Street, Unit B	Dexter	Missouri	63841
405 West Karsh Boulevard	Farmington	Missouri	63640
4655 Gravois Road	House Springs	Missouri	63051
15805 East 23rd Street South	Independence	Missouri	64055
815 South Maiden Lane	Joplin	Missouri	64801
712 1st Street	Kennett	Missouri	63857
1204 South Baltimore Street	Kirkville	Missouri	63501
514 East Briggs Drive, Suite B	Macon	Missouri	63552
1200 North Morley Street	Moberly	Missouri	65270
718 West Osage Street	Pacific	Missouri	63069
7 Science Street	Park Hills	Missouri	63601
2027-A North Westwood Boulevard	Poplar Bluff	Missouri	63901
1047 Kingshighway Street	Rolla	Missouri	65401
903 South Main Street, Suite B	Sikeston	Missouri	63801

# Registrants Under Section 408.500

as of June 30, 2012

203 East Ninth Street	Trenton	Missouri	64683
524 Highway 50 West, Unit A	Union	Missouri	63081
1009 Armory Road	Warrenton	Missouri	63383
1125 West Pearce Boulevard	Wentzville	Missouri	63385
1504 Preacher Roe, Suite 3	West Plains	Missouri	65775

## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

713 North Truman	Crystal City	Missouri	63019
11732 West Florissant	Florissant	Missouri	63033
1607 Gravois Road	High Ridge	Missouri	63049
9554 Page	Overland	Missouri	63132
9515 Manchester Road	Rock Hill	Missouri	63119
10122 St. Charles Rock Road	St. Ann	Missouri	63074
2196 First Capital Drive	St. Charles	Missouri	63303
1701 South Kingshighway	St. Louis	Missouri	63110
224 North 4th Street	St. Louis	Missouri	63102
3715 South Kingshighway	St. Louis	Missouri	63109
5517 South Lindberg	St. Louis	Missouri	63123

## Title Loans 4 Less, LLC

230-A East North Avenue	Belton	Missouri	64012
785 East U.S. Highway 54	Camdenton	Missouri	65020

## Tracys Loan Co. LLC

8340 B East Bannister Road	Kansas City	Missouri	64134
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## Tri States Payday Loan

311 South Business 61	Bowling Green	Missouri	63334
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## Tri States Payday Loan (for office use only)

RR1 Box 9	Alexandria	Missouri	63430
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## Tri-State Payday Loan Co.

8536 Highway 24	Taylor	Missouri	63471
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## Tyler Two, LLC d/b/a Planet Cash

2660 North Lindbergh	Florissant	Missouri	63033
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## Upfront Southeast, LLC d/b/a Upfront Advance

86 Cedarhurst Avenue, Suite 107	Cedarhurst	New York	11516
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## Urgent Cash Advance.com, Inc. d/b/a Urgent Cash Advance

306 West JJ Drive	Greensboro	N. Carolina	27406
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## Veterans Currency Exchange Inc.

900 North Grand	St. Louis	Missouri	63106
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## Video Shoppe

265 Pine Street	Osceola	Missouri	64776
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## Registrants Under Section 408.500

as of June 30, 2012

### **Vincents Jewelers & Loan, Inc. d/b/a Cash America Pawn of St. Louis**

10558 Page Avenue	St. Louis	Missouri	63132
2616 Telegraph Road	St. Louis	Missouri	63125
7920 St. Charles Rock Road	St. Louis	Missouri	63114
9815 Halls Ferry Road	St. Louis	Missouri	63136

### **Washington Avenue Pawn**

202 Washington Avenue	West Plains	Missouri	65775
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### **Watsons Inc.**

504 East High Street	Potosi	Missouri	63664
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### **West Florissant Currency Exchange Inc.**

7533 West Florissant	St. Louis	Missouri	63136
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### **White Rock Investments, Inc. d/b/a Mr. Payroll of Neosho**

319 West Coler Street	Neosho	Missouri	64850
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### **Wild Lenders Inc.**

11016-14 HCR East State Highway 76	Branson West	Missouri	65737
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### **Yarnall Investments Inc. d/b/a Pay Day Check Cashers**

1608 South Elliot	Aurora	Missouri	65605
502-B Main Street	Cassville	Missouri	65625

### **Your Loan Center, LLC**

1894 East Main Street	Warsaw	Missouri	65355
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# Credit Service Registrants

as of June 30, 2012

## **A+ Credit Solutions, Inc.**

2016 Swift Avenue	North Kansas City	Missouri	64116
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## **Affordable Credit Solutions**

7752 North Mercier	Kansas City	Missouri	64118
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## **Alexin Financial Group, Inc.**

103 Sum Mor Drive Suite D	West Columbia	S. Carolina	29169
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## **Certified Credit Solutions, LLC**

1440 St. Highway 248, Suite Q169	Branson	Missouri	65616
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## **CMCR, LLC**

5141 Horton Street	Mission	Kansas	66202
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## **Community Credit Restoration Services, LLC**

11925 Olive Boulevard	St. Louis	Missouri	63141
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## **Covenant Credit, LLC**

224 Abington Drive	St. Peters	Missouri	63376
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## **Creative Financial Solutions, Inc. d/b/a Credit Guys**

800 NW Main Street, Suite 210	Lee's Summit	Missouri	64063
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## **Credit Pharm, Inc.**

1015 Grupp Road, Suite 31392	St. Louis	Missouri	63131
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## **Credit Repair of Missouri, LLC**

919 Hickory Log Drive, Suite B	Dexter	Missouri	63841
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## **CrediTech, LLC**

6412 Jamieson Avenue, #1N	St. Louis	Missouri	63109
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## **Creditrepair.com, Inc.**

c/o Horacio Sosa, 8551 W. Sunrise Blvd., Ste 208	Plantation	Florida	33322
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## **Dimby Enterprises, LLC d/b/a Dimby Credit Services**

2526 Stillwater	O'Fallon	Missouri	63368
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## **Elite Credit Services**

910 West 14th Street, Suite 220	Washington	Missouri	63090
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## **Essential Credit Advisors, LLC**

2166 Timberline Valley Drive	Wildwood	Missouri	63069
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## **Heartland Credit Restoration, Inc.**

2205 Blairs Ferry Crossing, Suite B	Hiawatha	Iowa	52233
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# Credit Service Registrants

as of June 30, 2012

## Home Loans Assist Corporation

11851 Bradburn Boulevard	Westminster	Colorado	80031
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## Kansas City Credit Services, Inc. d/b/a K C Credit Services

2016 Swift Avenue	North Kansas City	Missouri	64116
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## Mortgage Credit Consulting

1111 Dolman Street	St. Louis	Missouri	63104
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## National Credit Care Corporation

4257 Main Street, #110	Westminster	Colorado	80031
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## New Start, LLC

13321 North Outer Forty, Suite 800	Chesterfield	Missouri	63017
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## New Town Credit Solutions

3214-1 Rue Royale	St. Charles	Missouri	63301
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## North and Thorn Associates LLP d/b/a ScoreCorrect

259 Indiana Avenue	Valparaiso	Indiana	46383
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## Pappas Processing, LLC

200 NE Missouri Road, Suite 200	Lee's Summit	Missouri	64086
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## Quest Capital Management, Inc. d/b/a National Home Buyers Alliance

8420 Delmar, Lobby Suite	St. Louis	Missouri	63124
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## S & R Credit Restoration, LLC

416 Fassen Street	St. Louis	Missouri	63111
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## Show Me Credit Repair Corp.

1033 Corporate Square Drive	St. Louis	Missouri	63132
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## Smart Credit Solutions, LLC

3906 Old Highway 94 South, Suite 600	St. Charles	Missouri	63304
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## Specialized Recovery, L.L.C. d/b/a Specialized Recovery Credit Solutions

119 South New Madrid	Sikeston	Missouri	63801
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## The Credit Care Company

10805 Sunset Office Drive, Suite 300	St. Louis	Missouri	63127
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## The Credit ReStore, LLC

308 East High Street #105	Jefferson City	Missouri	65101
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## Tobin & Clark, Inc.

342 Renaldo Drive	Chesterfield	Missouri	63017
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# Title Loan Registrants

as of June 30, 2012

## AAA American Title & Payday Loan Inc.

11713 New Halls Ferry	Florissant	Missouri	63033
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## ACE Cash Express, Inc.

679 Jeffco Boulevard	Arnold	Missouri	63010
14636 Manchester Road	Ballwin	Missouri	63011
11427 St. Charles Rock Road	Bridgeton	Missouri	63044
1301 Vandiver Drive, Suite I	Columbia	Missouri	65202
1165 Gravois Road, Suite 124	Fenton	Missouri	63026
9144 West Florissant Avenue	Ferguson	Missouri	63136
8211 North Lindbergh Boulevard	Florissant	Missouri	63031
8434 North Lindbergh Boulevard	Florissant	Missouri	63031
7257 North Oak Trafficway	Gladstone	Missouri	64118
6303 Main Street	Grandview	Missouri	64030
7028 West Florissant Avenue	Jennings	Missouri	63136
400 SW Ward Road	Lee's Summit	Missouri	64081
116 West Terra Lane	O'Fallon	Missouri	63366
601 First Capitol Drive	St. Charles	Missouri	63301
10004 Gravois Road	St. Louis	Missouri	63123
10016 West Florissant Avenue	St. Louis	Missouri	63136
10578 Page Street	St. Louis	Missouri	63132
13001 New Halls Ferry Road	St. Louis	Missouri	63033
3655 South Grand Boulevard	St. Louis	Missouri	63118
6528 Manchester Avenue	St. Louis	Missouri	63139
7856 Olive Boulevard	University City	Missouri	63130
8609 Olive Boulevard	University City	Missouri	63132
119 West Pearce Boulevard	Wentzville	Missouri	63385

## Blue Ridge Financial Services, Inc. d/b/a Midwest Title Loans

11498 Blue Ridge Boulevard	Kansas City	Missouri	64134
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## Bootheel Financial Services, Inc. d/b/a Delta Cash Advance

1612 First Street	Kennett	Missouri	63857
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## Branson Quick Cash, Inc. d/b/a Branson Quick Cash

205 Veterans Boulevard	Branson	Missouri	65616
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## Buckeye Title Loans of Missouri, LLC d/b/a Buckeye Title Loans

702 North 7 Highway	Blue Springs	Missouri	64014
7017 North Oak Trafficway	Gladstone	Missouri	64118
4331 North Chouteau Trafficway	Kansas City	Missouri	64117
5358 Independence Avenue	Kansas City	Missouri	64124
600 East Linwood Boulevard	Kansas City	Missouri	64109
6501 Troost Avenue	Kansas City	Missouri	64131
1435 Northeast Douglas Road	Lees Summit	Missouri	64086

## Cash Biz

15022 Manchester Road	Ballwin	Missouri	63011
2901 West Broadway, Suite 105	Columbia	Missouri	65203
116 Downey Place	Cuba	Missouri	65453
501B Huck Finn Shopping Center	Hannibal	Missouri	63401

# Title Loan Registrants

as of June 30, 2012

3416 Georgia Street	Louisiana	Missouri	63353
1709 North Morley	Moberly	Missouri	65270
848 Bryan Road	O'Fallon	Missouri	63366
280 Magee Road	Troy	Missouri	63379
1551 Denmark Road	Union	Missouri	63084
3024 Phoenix Center Drive	Washington	Missouri	63090

## Cash Zone, LLC d/b/a Cash Biz

4 Town Center Drive, Suite B	Bowling Green	Missouri	63334
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## Check into Cash of Missouri, Inc. d/b/a Check into Cash

143 Arnold Crossroads Plaza, Suite 106A	Arnold	Missouri	63010
14842 Manchester Road	Ballwin	Missouri	63011
800 North Highway 7	Blue Springs	Missouri	64014
2118 William Street	Cape Girardeau	Missouri	63703
106 West George Phelps Street	Carthage	Missouri	64836
207D North Providence Road	Columbia	Missouri	65203
500 St. Louis Avenue, Suite 1	Excelsior Springs	Missouri	64024
774 Market Street	Farmington	Missouri	63640
#21 Gravois Bluffs Plaza Drive	Fenton	Missouri	63026
1166 West Gannon	Festus	Missouri	63028
1883 North Bluff Street	Fulton	Missouri	65251
5720 North Antioch	Gladstone	Missouri	64119
12121 Q Blue Ridge Extension	Grandview	Missouri	64030
19 Walters Drive	House Springs	Missouri	63051
3423 South Noland Road	Independence	Missouri	64055
2219 Missouri Boulevard	Jefferson City	Missouri	65109
2401 East 32nd Street, Suite 9	Joplin	Missouri	64804
518 Cottonwood Plaza	Kennett	Missouri	63857
1203 South Baltimore Street	Kirkville	Missouri	63501
6105 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
555 South Jefferson Avenue	Lebanon	Missouri	65536
515 Southeast Melody Lane	Lee's Summit	Missouri	64063
957 West Liberty Drive	Liberty	Missouri	64068
1251 South Cherokee, Suite 3	Marshall	Missouri	65340
1011 North Morley Street, Suite C	Moberly	Missouri	65270
864 Highway 60, Suite B	Monett	Missouri	65708
3201 Lusk Drive, Suite C	Neosho	Missouri	64850
316 East Austin Street	Nevada	Missouri	64772
2208 Highway K	O'Fallon	Missouri	63366
1721 South 20th Street, Suite 107	Ozark	Missouri	65721
1373 North Westwood Boulevard	Poplar Bluff	Missouri	63901
6152 Raytown Trafficway	Raytown	Missouri	64133
1740 North Bishop Avenue, Suite A	Rolla	Missouri	65401
2927 West Broadway	Sedalia	Missouri	65301
1305 South Main Street	Sikeston	Missouri	63801
1929 East Independence	Springfield	Missouri	65804
2725 North Kansas Expressway, Suite 148	Springfield	Missouri	65803
3530 West Sunshine Street, Suite C	Springfield	Missouri	65807
2115-B North Belt Highway	St. Joseph	Missouri	64506
3302 South Belt Highway	St. Joseph	Missouri	64503

# Title Loan Registrants

as of June 30, 2012

425 Wal-Mart Drive	Sullivan	Missouri	63080
1020 East Main Street, Suite B	Union	Missouri	63084
320 East Young Avenue, Suite B	Warrensburg	Missouri	64093
2097 Washington Crossing	Washington	Missouri	63090
501 South Madison Street, Suite M	Webb City	Missouri	64870
1004 Worley Avenue	West Plains	Missouri	65775

## Cousins, LLC

204 West Scenic Rivers Boulevard	Salem	Missouri	65560
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## Credit Cars of Joplin, LLC d/b/a West 7th Loan Center

2001 West Seventh Street	Joplin	Missouri	64801
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## Dennys Title Loans & Payday Loans, LLC

1181 North Business Route 5	Camdenton	Missouri	65020
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## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

15270 Manchester Road	Ballwin	Missouri	63011
1020 East Green Meadows Drive, Suite 108	Columbia	Missouri	65203
201 North Truman	Crystal City	Missouri	63019
2111 Missouri Boulevard, Unit G	Jefferson City	Missouri	65109
1702 South Rangeline Road, Suite 4	Joplin	Missouri	64804
1820 West 32nd Street, Suite N	Joplin	Missouri	64804
108 Triad West Drive	O'Fallon	Missouri	63366
201 South Bishop Avenue	Rolla	Missouri	65401
3400 Broadway Suite 3	Sedalia	Missouri	65301
1125 East Battlefield, Suite 300	Springfield	Missouri	65807
920 West Kearney Street	Springfield	Missouri	63803
2014 Campus Drive	St. Charles	Missouri	63301
3123 North Belt Highway	St. Joseph	Missouri	64506

## Jane Quick Cash, Inc. d/b/a Jane Quick Cash

91 Macadoodle Lane, Suite 5	Jane	Missouri	64856
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## JRL Enterprises, LLC d/b/a Franklin Quick Cash

1580 Denmark Road	Union	Missouri	63084
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## Kansas City Title Loan Company, Inc.

4206 Truman Road	Kansas City	Missouri	64127
9517 Blue Ridge Boulevard	Kansas City	Missouri	64134

## Manor Resources, LLC

77 West 200 South, Suite 313	Salt Lake City	Utah	84101
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## Midwest Title Loans, Inc. d/b/a Midwest Title Loans

1429 South Noland Road	Independence	Missouri	64055
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## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

1937 Shenandoah	St. Louis	Missouri	63104
4976 Natural Bridge Avenue	St. Louis	Missouri	63115



# Title Loan Registrants

as of June 30, 2012

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

4101-4103 Jeffco Boulevard	Arnold	Missouri	63010
300 North Kingshighway	Cape Girardeau	Missouri	63701
614 Business Loop 70 West	Columbia	Missouri	65203
12695 New Halls Ferry Road	Florissant	Missouri	63033
12104 Blue Ridge Boulevard	Grandview	Missouri	64030
11301 East US Highway 24	Independence	Missouri	64054
1503 West 23rd Street	Independence	Missouri	64050
1904 Missouri Boulevard	Jefferson City	Missouri	65109
1225 Range Line Road	Joplin	Missouri	64801
1701 West 7th Street	Joplin	Missouri	64801
2526 Northeast Vivion Road	Kansas City	Missouri	64118
3731 Main Street	Kansas City	Missouri	64111
5221 Independence Avenue	Kansas City	Missouri	64124
8700 Blue Ridge Boulevard	Kansas City	Missouri	64136
2021 North Westwood Boulevard	Poplar Bluff	Missouri	63901
2123 West Broadway	Sedalia	Missouri	65301
1440 West Kearney	Springfield	Missouri	65803
214 South Glenstone Avenue	Springfield	Missouri	65802
321 West Sunshine	Springfield	Missouri	65807
1205 South 5th Street	St. Charles	Missouri	63301
8900 St. Charles Rock Road	St. John	Missouri	63114
1509 North Belt Highway	St. Joseph	Missouri	64506
10164 Watson Road	St. Louis	Missouri	63127
6985 Olive Boulevard	St. Louis	Missouri	63130
7262 Natural Bridge Road	St. Louis	Missouri	63121
302 South Service Road	Sullivan	Missouri	63080

## Money For You, LLC

1137 North Desloge Drive Section B	Desloge	Missouri	63601
828 East High Street #12	Potosi	Missouri	63664

## North Oak Financial Services, Inc. d/b/a Midwest Title Loans

6420 North Oak Trafficway	Gladstone	Missouri	64118
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## Ozark Advances Inc. d/b/a Kirksville Quick Cash

2118 North Baltimore	Kirksville	Missouri	63501
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## Ozark Advances Inc. d/b/a Maryville Quick Cash

102 East Torrance	Maryville	Missouri	64468
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## Ozark Advances Inc. d/b/a Moberly Quick Cash

1625 North Morley, Suite A	Moberly	Missouri	65270
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## Ozark Advances Inc. d/b/a Monett Check Cashers

809 East Jerome Lane	Monett	Missouri	65708
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## PDQ Title Loans of Gladstone, LLC

7650 North Oak	Gladstone	Missouri	64118
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# Title Loan Registrants

as of June 30, 2012

## ProAcct Financial Advantage LLC

1016 North Bluff, Suite B	Fulton	Missouri	65251
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## QC Financial Services Inc. d/b/a Quik Cash

1773 Jeffco Boulevard	Arnold	Missouri	63010
703 South Elliot Avenue, Suite A	Aurora	Missouri	65605
8318 East 171st Street	Belton	Missouri	64012
7124 Natural Bridge Road	Beverly Hills	Missouri	63121
490 South 7 Highway	Blue Springs	Missouri	64014
920 South Springfield Street, Suite A	Bolivar	Missouri	65613
520 Ryan Street, Suite O	Boonville	Missouri	65233
810 South Ash	Buffalo	Missouri	65622
10 Camden Court N.E., Suite 1A	Camdenton	Missouri	65020
1720 North Walnut, Suite A	Cameron	Missouri	64429
408 West Central	Carthage	Missouri	64836
8318 Lackland Road	Charlack	Missouri	63114
800 Washington	Chillicothe	Missouri	64601
1716 East Ohio Street, Suite B	Clinton	Missouri	64735
219 East Broadway	Columbia	Missouri	65203
313 Business Loop 70 East	Columbia	Missouri	65201
302 North Franklin	Cuba	Missouri	65453
1691 A Rock Road	De Soto	Missouri	63020
1138 North Desloge Drive, Suite C	Desloge	Missouri	63601
217 West Business Highway 60	Dexter	Missouri	63841
1331 Maple Street	Farmington	Missouri	63640
12773 New Halls Ferry Road	Florissant	Missouri	63033
119 West Main Street	Fredericktown	Missouri	63645
212A Market Street	Fulton	Missouri	65251
6915 North Oak Trafficway	Gladstone	Missouri	64118
400 Huck Finn Shopping Center	Hannibal	Missouri	63401
2037 North Commercial	Harrisonville	Missouri	64701
322 Emerson Road, Suite B	High Ridge	Missouri	63049
10648 Business Highway 21	Hillsboro	Missouri	63050
1591 North Highway 63, Suite G	Houston	Missouri	65483
1231 Main Street	Imperial	Missouri	63052
12008 East 40 Highway	Independence	Missouri	64055
16218 East U.S. Highway 24	Independence	Missouri	64056
511 East Jackson Boulevard	Jackson	Missouri	63755
813 Missouri Boulevard	Jefferson City	Missouri	65109
1102 South Rangeline	Joplin	Missouri	64801
3323 East 32nd Street, Suite E	Joplin	Missouri	64804
11824 Blue Ridge Boulevard	Kansas City	Missouri	64134
6309 Troost	Kansas City	Missouri	64131
7765 Northwest Prairie View Road	Kansas City	Missouri	64151
8725 Blue Ridge	Kansas City	Missouri	64138
2114 North Baltimore Street	Kirksville	Missouri	63501
6293 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
304 East 12th Street	Lamar	Missouri	64759
226 South Jefferson	Lebanon	Missouri	65536
165 Lemay Ferry Road	Lemay	Missouri	63125
3318 Georgia	Louisiana	Missouri	63353

# Title Loan Registrants

as of June 30, 2012

502 North Missouri	Macon	Missouri	63552
941 South Cherokee, Suite 8	Marshall	Missouri	65340
1350 Spur Drive, Suite 110	Marshfield	Missouri	65706
510 West Jackson Street	Mexico	Missouri	65265
600 North Morley Street	Moberly	Missouri	65270
2550 Chambers Road	Moline Acres	Missouri	63136
100 Chapel Drive, Suite D	Monett	Missouri	65708
330 East Mt. Vernon Boulevard	Mt. Vernon	Missouri	65712
806 West Harmony	Neosho	Missouri	64850
1227 East Austin Boulevard	Nevada	Missouri	64772
8624 Mexico Road	O Fallon	Missouri	63366
400 Southeast 4th Street	Oak Grove	Missouri	64075
5441 Highway 54	Osage Beach	Missouri	65065
500 Hometown Plaza, Suite 6	Owensville	Missouri	65066
180 LaMar Parkway, Suite 111	Pacific	Missouri	63069
212 Progress Drive, Suite 30	Perryville	Missouri	63775
123 South Westwood Drive	Poplar Bluff	Missouri	63901
219 East High Street, Suite 103	Potosi	Missouri	63664
634 South Bishop Avenue	Rolla	Missouri	65401
209 West Fourth Street	Salem	Missouri	65560
818 South Limit	Sedalia	Missouri	65301
217 North Main	Sikeston	Missouri	63801
1006 South 169 Highway	Smithville	Missouri	64089
1102 South Glenstone	Springfield	Missouri	65804
1200 West Kearney	Springfield	Missouri	65803
1369 East Sunshine	Springfield	Missouri	65804
1735 West Sunshine, Suite 112	Springfield	Missouri	65807
2565 South Campbell	Springfield	Missouri	65807
9905 St. Charles Rock Road	St. Ann	Missouri	63074
2244 First Capitol Drive	St. Charles	Missouri	63301
810 North Commercial Street, Suite C	St. Clair	Missouri	63077
2615 Gravois	St. Louis	Missouri	63118
50 Plaza Drive	Ste. Genevieve	Missouri	63670
542 New Wal-Mart Drive	Sullivan	Missouri	63080
195 East Highway 47, Suite 300	Troy	Missouri	63379
120 East Cooper Avenue, Suite A	Warrensburg	Missouri	64093
521 Warren County Center	Warrenton	Missouri	63383
1909 Bedford Center Drive	Washington	Missouri	63090
1715 South Madison, Suite 1	Webb City	Missouri	64870
1111 Porter Wagoner Boulevard	West Plains	Missouri	65775

## Quick Cash of Missouri, LLC

HCR 5, Box 81  
3799 Ridgedale Road

Gainesville	Missouri	65655
Ridgedale	Missouri	65739

## Rapid Cash Advance, LLC

3405 South Campbell #C

Springfield	Missouri	65807
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## River City Title Loans, LLC

1613 Independence

Cape Girardeau	Missouri	63703
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# Title Loan Registrants

as of June 30, 2012

## St. Joseph Financial Services, Inc. d/b/a Midwest Title Loans

603 South Belt Highway	St. Joseph	Missouri	64507
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## St. Louis Title Loan, Inc.

13080 New Halls Ferry Road	Florissant	Missouri	63033
1962 Old Highway 94 South	St. Charles	Missouri	63303
1604 South Florissant Road	St. Louis	Missouri	63121

## St. Louis Title Loan, Inc. d/b/a Kash Kwik

9410 St. Charles Rock Road	Breckenridge Hills	Missouri	63114
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## Tiger Title Loans, LLC

1206 Business Loop 70 East	Columbia	Missouri	65201
1410 I-70 Drive SW	Columbia	Missouri	65201

## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

713 North Truman	Crystal City	Missouri	63019
11732 West Florissant	Florissant	Missouri	63033
1607 Gravois Road	High Ridge	Missouri	63049
9515 Manchester Road	Rock Hill	Missouri	63119
2196 First Capital Drive	St. Charles	Missouri	63301
1701 South Kingshighway	St. Louis	Missouri	63110
5517 South Lindberg	St. Louis	Missouri	63123

## Title Loans 4 Less, LLC

230-A East North Avenue	Belton	Missouri	64012
785 East U.S. Highway 54	Camdenton	Missouri	65020

## Trading Financial Credit, LLC

2300 Main Street, Suite 900	Kansas City	Missouri	64108
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## White Rock Investments, Inc. d/b/a Mr. Payroll of Neosho

319 West Coler Street	Neosho	Missouri	64850
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## Wornall Financial Services, Inc. d/b/a Midwest Title Loans

330 West 85th Street	Kansas City	Missouri	64114
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## Yarnall Investments Inc.-Yarnall Enterprises Inc. d/b/a Midwest Title Loans

1608-C South Elliot	Aurora	Missouri	65605
502-B Main Street	Cassville	Missouri	65625

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## **A & A Loans of Branson West, LLC**

10881 State Highway 76, Suite C	Branson West	Missouri	65737
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## **A & A Loans of Cardwell, LLC**

496 US Highway 412	Cardwell	Missouri	63829
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## **A & A Loans of Caruthersville, LLC**

913 Highway 84 West	Caruthersville	Missouri	63830
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## **A & A Loans of Dexter, LLC**

1002 West Business Highway 60	Dexter	Missouri	63841
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## **A & A Loans of Gainesville, LLC**

HC 5 Box 84	Gainesville	Missouri	65655
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## **A & A Loans of Jane, LLC**

21088 US Highway 71 South, Suite 3	Jane	Missouri	64856
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## **A & A Loans of Kennett, LLC**

1330 First Street	Kennett	Missouri	63857
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## **A & A Loans of Malden, LLC**

501 North Douglas	Malden	Missouri	63863
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## **A & A Loans of Neelyville, LLC**

21233 Highway 67 South	Neelyville	Missouri	63954
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## **A & A Loans of Noel, LLC**

321 East Main Street	Noel	Missouri	64854
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## **A & A Loans of Ridgedale, LLC**

3799 Ridgedale Road, Suite B	Ridgedale	Missouri	65739
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## **A & A Loans of Steele, LLC**

620 North Walnut Street	Steele	Missouri	63877
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## **A & A Loans of Thayer, LLC**

141 East Walnut Street	Thayer	Missouri	65791
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## **A Plus Cash Advance, Inc.**

1805 North Walnut Street	Cameron	Missouri	64429
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## **A-1 Premium Acceptance, Inc. d/b/a King of Kash**

14926 Manchester Road	Ballwin	Missouri	63011
716 NW M-7 Highway	Blue Springs	Missouri	64014
1131 North Kingshighway, Suite G	Cape Girardeau	Missouri	63701
601 Business Loop 70 East, Suite A	Columbia	Missouri	65203
1423 Chambers Road	Dellwood	Missouri	63135
147 Crown Hill Road	Excelsior Springs	Missouri	64024
610 Walton Drive	Farmington	Missouri	63640

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

101 Borga Building	Festus	Missouri	63028
#23 Florissant Oaks Shopping Center	Florissant	Missouri	63031
6651 North Oak Trafficway, Suite 9	Gladstone	Missouri	64118
18675 East 39th Street South, Suite B	Independence	Missouri	64055
1850 Route C, Unit C	Jefferson City	Missouri	65109
6614 West Florissant	Jennings	Missouri	63136
705 Illinois, Suite 11A	Joplin	Missouri	64801
11112 Blue Ridge Boulevard	Kansas City	Missouri	64134
2618 East Truman Road	Kansas City	Missouri	64127
3039 Main Street, Suite 102	Kansas City	Missouri	64108
4242 North Oak Trafficway	Kansas City	Missouri	64116
5036 Northeast Parvin Road	Kansas City	Missouri	64117
5533 Troost Avenue	Kansas City	Missouri	64110
8304 Wornall Road	Kansas City	Missouri	64114
8644 East 63rd Street	Kansas City	Missouri	64133
720 Lakeside Plaza	Lake St. Louis	Missouri	63367
616 Northeast 291 Highway	Lee's Summit	Missouri	64086
1170 West Kansas Street, Suite H1	Liberty	Missouri	64068
7 North Lafayette	Marshall	Missouri	65340
334 North Massey Boulevard	Nixa	Missouri	65714
2314 West Osage	Pacific	Missouri	63069
2148 North Westwood	Poplar Bluff	Missouri	63901
271 Highway 60 West	Republic	Missouri	65738
1732 North Bishop, Suite C	Rolla	Missouri	65401
3200 South Limit, Suite D	Sedalia	Missouri	65301
1442 East Kearney	Springfield	Missouri	65803
1662 East Sunshine	Springfield	Missouri	65804
1803 West Grand Street, Suite B	Springfield	Missouri	65804
2308 North Belt Highway	St. Joseph	Missouri	64506
6946 King Hill Avenue	St. Joseph	Missouri	64504
450C Cumberland Way	Sullivan	Missouri	63080
1103 North Holden, Suite A	Warrensburg	Missouri	64093
603 East Veterans Memorial Parkway, Suite 100	Warrenton	Missouri	63385
<b>AAA Check Advance</b>			
835 Valley Creek Drive	Farmington	Missouri	63640
4 Lincoln Center	Troy	Missouri	63379
<b>AAA Check Advance, Inc.</b>			
1005 North Kingshighway	Cape Girardeau	Missouri	63701
2224 First Capitol Drive	St. Charles	Missouri	63301
<b>AAA Finance</b>			
400 Grant Street	Carthage	Missouri	64836
<b>Accel Loans, LLC</b>			
1430 North Kingshighway Street	Cape Girardeau	Missouri	63701
4681 Osage Beach Parkway	Osage Beach	Missouri	65065
<b>Access Financing, LLC d/b/a Fortiva</b>			
Five Concourse Parkway, Suite 400	Atlanta	Georgia	30328

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## ACE Cash Express, Inc.

679 Jeffco Boulevard	Arnold	Missouri	63010
14636 Manchester Road	Ballwin	Missouri	63021
11427 St. Charles Rock Road	Bridgeton	Missouri	63044
1301 Vandiver Drive, Suite I	Columbia	Missouri	65202
1165 Gravois, Suite 124	Fenton	Missouri	63026
9144 West Florissant	Ferguson	Missouri	63136
8211 North Lindbergh	Florissant	Missouri	63031
8434 Lindbergh	Florissant	Missouri	63031
7257 North Oak Trafficway	Gladstone	Missouri	64118
6303 Main Street	Grandview	Missouri	64030
7028 West Florissant	Jennings	Missouri	63136
400 SW Ward Road	Lee's Summit	Missouri	64081
116 West Terra Lane	O'Fallon	Missouri	63366
601 First Capitol Drive	St. Charles	Missouri	63301
10004 Gravois Road	St. Louis	Missouri	63123
10016 West Florissant	St. Louis	Missouri	63136
10578 Page Avenue	St. Louis	Missouri	63132
13001 New Halls Ferry Road	St. Louis	Missouri	63033
3655 South Grand	St. Louis	Missouri	63118
6528 Manchester Avenue	St. Louis	Missouri	63139
7856 Olive Boulevard	University City	Missouri	63130
8609 Olive Boulevard	University City	Missouri	63132
119 West Pearce Boulevard	Wentzville	Missouri	63385
1231 Greenway Drive, Suite 600	Irving	Texas	75038

## Advance Loans II, LLC

#1C North Oaks Plaza	St. Louis	Missouri	63121
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## Advance Loans II, LLC d/b/a Advance Credit

3723 B Gravois Road	St. Louis	Missouri	63116
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## Advance Loans, LLC

1408 North Kingshighway, Suite 103-C	St. Louis	Missouri	63113
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## Affordable Equity Finance Company

751 South Glenstone	Springfield	Missouri	65802
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## Airport Currency Exchange Inc. d/b/a The Loan Machine

10062 Natural Bridge Road	St. Louis	Missouri	63134
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## Alternative Finance, Inc. d/b/a AAA Check Advance

6 Arnold Park Mall	Arnold	Missouri	63010
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## American Credit Services, LLC

8803 Gravois, First Floor	St. Louis	Missouri	63123
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## American First Financial Corp.

9201 St. Charles Rock Road	St. Louis	Missouri	63114
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Americas Cash Advance, Inc.

301 1/2 West Helm	Brookfield	Missouri	64628
313 Ward Avenue	Caruthersville	Missouri	63830
114 West Commercial	Charleston	Missouri	63834
400 South Washington	Chillicothe	Missouri	64601
312 Market Street	Fulton	Missouri	65251

## AmeriCash Loans of Missouri, LLC

1709 Missouri Boulevard	Jefferson City	Missouri	65109
420 North Rangeline Road, Suite 10	Joplin	Missouri	64801
3375 Main Street	Kansas City	Missouri	64111
1155 East Battlefield	Springfield	Missouri	65807
10026 West Florissant Avenue	St. Louis	Missouri	63136

## AmeriCash Loans of Missouri, LLC d/b/a FirstRate2Go.com

880 Lee Street, Suite 300	Des Plaines	Illinois	60016
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## ANGL Investments, Inc. d/b/a Community Quick Cash

2116 Rock Road	De Soto	Missouri	63020
1671 South Old Highway 141, Suite D	Fenton	Missouri	63026
548 East Osage	Pacific	Missouri	63069

## Ardmore Finance Corporation

1780 New Florissant Road	Florissant	Missouri	63033
107 East 10th Street	Kansas City	Missouri	64106
2755 A West Chestnut Expressway	Springfield	Missouri	65802
1015 Locust Street, Suite 740	St. Louis	Missouri	63101

## Ball Enterprises LLC d/b/a Cash Advance Plus

214 South Washington	East Prairie	Missouri	63845
104 First Street	Marble Hill	Missouri	63764

## Beneficial Financial I Inc.

26525 North Riverwoods Boulevard, Suite 100	Mettawa	Illinois	60045
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## Big & Little, LLC d/b/a Capital City Cash Advance

2214 Missouri Boulevard	Jefferson City	Missouri	65109
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## Big & Little, LLC d/b/a Fulton Cash Advance

309 Manor Drive	Fulton	Missouri	65251
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## Big & Little, LLC d/b/a Mexico Cash Advance

415 East Liberty	Mexico	Missouri	65265
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## Big & Little, LLC d/b/a RainyDay PayDay Loans

2716 North Paris Road #5	Columbia	Missouri	65202
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## Bluff Fast Cash d/b/a Bluff Loans

2201 North Westwood Boulevard, Suite 13-A	Poplar Bluff	Missouri	63901
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Buckeye Title Loans of Missouri, LLC

702 North 7 Highway	Blue Springs	Missouri	64014
7017 North Oak Trafficway	Gladstone	Missouri	64118
4331 North Chouteau Trafficway	Kansas City	Missouri	64117
5358 Independence Avenue	Kansas City	Missouri	64124
600 East Linwood Boulevard	Kansas City	Missouri	64109
6501 Troost Avenue	Kansas City	Missouri	64131
1435 Northeast Douglas Road	Lees Summit	Missouri	64086

## BWHughes, Inc. d/b/a Quick Loans

300-F West Mt. Vernon	Nixa	Missouri	65714
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## Capital Finance Loans LLC

4315 South Noland Road, Suite D	Independence	Missouri	64055
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## Capital Solutions Investments I, Inc. d/b/a Loan Express

2018 Olive Street	St. Louis	Missouri	63103
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## Cardinal Loans, LLC

801 East Ohio	Clinton	Missouri	64735
501 North Highway 65	Lincoln	Missouri	65338
100 East Gay Street	Warrensburg	Missouri	64093

## CarFinance Capital LLC d/b/a carfinance.com

7525 Irvine Center Drive, Suite 250	Irvine	California	92618
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## Cash America of Missouri, Inc. d/b/a Cash America Pawn of Kansas City

7015 North Oak Trafficway	Gladstone	Missouri	64118
11501 East US Highway 24	Independence	Missouri	64054
1417 South Noland Road	Independence	Missouri	64055
11148 Blue Ridge Boulevard	Kansas City	Missouri	64134
3101 Prospect Avenue	Kansas City	Missouri	64128
3636 Main Street	Kansas City	Missouri	64111
4205 East Truman	Kansas City	Missouri	64127
5600 Independence Avenue	Kansas City	Missouri	64123
6234 Paseo	Kansas City	Missouri	64110
8241 Wornall Road	Kansas City	Missouri	64114
9919 East 350 Highway	Raytown	Missouri	64133

## Cash America of Missouri, Inc. d/b/a Cash America Pawn of St. Louis

7700 North Lindbergh Boulevard	Hazelwood	Missouri	63042
111 East Main Street	Park Hills	Missouri	63601
10558 Page Avenue	St. Louis	Missouri	63132

## Cash City

42 West Missouri Street	Benton	Missouri	63736
885 North Kingshighway	Cape Girardeau	Missouri	63701
514 South Main	Sikeston	Missouri	63801

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Cash Depot L.L.C.

866 North Kingshighway	Cape Girardeau	Missouri	63701
500 North Main	De Soto	Missouri	63020
1703 West Business Highway 60	Dexter	Missouri	63741
2054 Walton Drive	Jackson	Missouri	63755
830 First Street	Kennett	Missouri	63857
1118 North Douglass	Malden	Missouri	63755
2964 Highway K	O'Fallon	Missouri	63368
1418 St. Joseph Street, Suite 20	Perryville	Missouri	63775
705 Ste. Genevieve Drive	Ste. Genevieve	Missouri	63760
166 South Service Road	Sullivan	Missouri	63080

## Cash Loaned Fast, LLC

2531 Technology Drive, #314	Elgin	Illinois	60124
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## Cash on the Double, LLC

5918 North Belt Highway	St. Joseph	Missouri	64506
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## Cash Zone, LLC d/b/a Cash Biz

15022 Manchester Road	Ballwin	Missouri	63011
4 Town Center Drive, Suite B	Bowling Green	Missouri	63334
2901 West Broadway, Suite 105	Columbia	Missouri	65203
116 Downey Place	Cuba	Missouri	65453
501-B Huck Finn Shopping Center	Hannibal	Missouri	63401
3416 Georgia Street	Louisiana	Missouri	63353
1709 North Morley	Moberly	Missouri	65270
848 Bryan Road	O'Fallon	Missouri	63366
280 Magee Road	Troy	Missouri	63379
1551 Denmark Road	Union	Missouri	63084
3024 Phoenix Center Drive	Washington	Missouri	63090

## Cash-Installment, LLC

7253 Watson Road, #155	St. Louis	Missouri	63119
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## CGI Finance, Inc.

6958 Aviation Boulevard, Suite A2	Glen Burnie	Marylan	21061
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## Check into Cash of Missouri, Inc. d/b/a Check into Cash

143 Arnold Crossroads Plaza, Suite 106A	Arnold	Missouri	63010
14842 Manchester Road	Ballwin	Missouri	63011
800 North Highway 7	Blue Springs	Missouri	64014
2118 William Street	Cape Girardeau	Missouri	63703
106 West George Phelps Street	Carthage	Missouri	64836
207D North Providence Road	Columbia	Missouri	65203
500 St. Louis Avenue, Suite 1	Excelsior Springs	Missouri	64024
774 Market Street	Farmington	Missouri	63640
#21 Gravois Bluffs Plaza Drive	Fenton	Missouri	63026
1166 West Gannon Drive	Festus	Missouri	63028
1883 North Bluff Street	Fulton	Missouri	65251
5720 North Antioch	Gladstone	Missouri	64119
12121 Q Blue Ridge Extension	Grandview	Missouri	64030

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

19 Walters Drive	House Springs	Missouri	63051
3423 South Noland Road	Independence	Missouri	64055
2219 Missouri Boulevard	Jefferson City	Missouri	65109
2401 East 32nd Street, Suite 9	Joplin	Missouri	64804
518 Cottonwood Plaza	Kennett	Missouri	63857
1203 South Baltimore Street	Kirksville	Missouri	63501
6105 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
555 South Jefferson Avenue	Lebanon	Missouri	65536
515 Southeast Melody Lane	Lee's Summit	Missouri	64063
957 West Liberty Drive	Liberty	Missouri	64068
1251 South Cherokee, Suite 3	Marshall	Missouri	65340
1011 North Morley Street, Suite C	Moberly	Missouri	65270
864 Highway 60, Suite B	Monett	Missouri	65708
3201 Lusk Drive, Suite C	Neosho	Missouri	64850
316 East Austin Street	Nevada	Missouri	64772
2208 Highway K	O'Fallon	Missouri	63368
1721 South 20th Street, Suite 107	Ozark	Missouri	65721
1373 North Westwood Boulevard	Poplar Bluff	Missouri	63901
6152 Raytown Trafficway	Raytown	Missouri	64133
1740 North Bishop Avenue, Suite A	Rolla	Missouri	65401
2927 West Broadway	Sedalia	Missouri	65301
1305 South Main Street	Sikeston	Missouri	63801
1929 East Independence	Springfield	Missouri	65804
2725 North Kansas Expressway, Suite 148	Springfield	Missouri	65803
3530 West Sunshine Street, Suite C	Springfield	Missouri	65807
2115-B North Belt Highway	St. Joseph	Missouri	64506
3302 South Belt Highway	St. Joseph	Missouri	64503
425 Wal-Mart Drive	Sullivan	Missouri	63080
1020 East Main Street, Suite B	Union	Missouri	63084
320 East Young Avenue, Suite B	Warrensburg	Missouri	64093
2097 Washington Crossing	Washington	Missouri	63090
501 South Madison Street, Suite M	Webb City	Missouri	64870
1004 Worley Avenue	West Plains	Missouri	65775

## Click For Cash, LLC

902 East Rollins Road	Round Lake Beach	Illinois	60073
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## CNU of Missouri, LLC d/b/a CashNetUSA

200 West Jackson Boulevard, 14th Floor	Chicago	Illinois	60606
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## CNU of Missouri, LLC d/b/a Launch Personal Loans

200 West Jackson Boulevard, 14th Floor	Chicago	Illinois	60606
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## Concord Finance, Inc. d/b/a Speedy Cash

11221 East 23rd Street	Independence	Missouri	64052
1331 East 63rd Street	Kansas City	Missouri	64110
2600 Independence Avenue	Kansas City	Missouri	64124
3947 Main Street	Kansas City	Missouri	64111
2949 South National Avenue	Springfield	Missouri	65807
1212 South Belt Highway	St. Joseph	Missouri	64507

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Courtesy Loans of Missouri, Inc.

469 Colonel Sanders Lane	Boonville	Missouri	65233
619 North Providence	Columbia	Missouri	65201
1109 Maple Street	Farmington	Missouri	63640
2606 North Bluff, Suite 124	Fulton	Missouri	65251
512 Ellis, Suite T	Jefferson City	Missouri	65110
5 North Lafayette Avenue	Marshall	Missouri	65340
115 West Promenade	Mexico	Missouri	65265
521 West Coates	Moberly	Missouri	65270
102A Strauss Drive	Park Hills	Missouri	63601
3204 West 16th Street	Sedalia	Missouri	65301
10 West Main Street	Sullivan	Missouri	63080
117 North Holden	Warrensburg	Missouri	64093
1204 East Veterans Memorial Parkway	Warrenton	Missouri	63383
6244 Highway 100, Suite 130	Washington	Missouri	63090

## Disney Vacation Development, Inc.

1390 Celebration Boulevard	Celebration	Florida	34747
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## DMA Financial Corp.

2920 North Green Valley Parkway	Henderson	Nevada	89014
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## Dollars Today, Inc.

9894 Natural Bridge	St. Louis	Missouri	63134
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## Dons Loan Service, Inc. d/b/a Banner Finance of Farmington

757 Market Street	Farmington	Missouri	63640
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## Dons Loan Service, Inc. d/b/a Banner Finance of Jackson

2110 East Jackson Boulevard	Jackson	Missouri	63755
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## Dons Loan Service, Inc. d/b/a Banner Finance of Poplar Bluff

107 South Broadway	Poplar Bluff	Missouri	63901
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## Dons Loan Service, Inc. d/b/a Banner Finance of West Plains

234 West Main Street	West Plains	Missouri	65775
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## Echo Financial, Inc. d/b/a AAA Check Advance

1335 North Service Road	Warrenton	Missouri	63383
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## Empire Finance Corporation d/b/a Empire Finance of Arnold

523 Jeffco Boulevard	Arnold	Missouri	63010
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## Empire Finance Corporation d/b/a Empire Finance of Cape Girardeau

121 South Broadview, Suite 8	Cape Girardeau	Missouri	63701
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## Empire Finance Corporation d/b/a Empire Finance of Carthage

2415 Fairlawn	Carthage	Missouri	64836
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

<b>Empire Finance Corporation d/b/a Empire Finance of Crystal City</b>			
600A Truman Boulevard	Crystal City	Missouri	63019
<b>Empire Finance Corporation d/b/a Empire Finance of Dexter</b>			
15 East Stoddard Street	Dexter	Missouri	63841
<b>Empire Finance Corporation d/b/a Empire Finance of Farmington</b>			
301 North Washington, Suite 9	Farmington	Missouri	63640
<b>Empire Finance Corporation d/b/a Empire Finance of Hannibal</b>			
3935 McMasters Avenue	Hannibal	Missouri	63401
<b>Empire Finance Corporation d/b/a Empire Finance of Joplin</b>			
2914 East 32nd Street, Suite 111	Joplin	Missouri	64804
<b>Empire Finance Corporation d/b/a Empire Finance of Kennett</b>			
1001 Independence	Kennett	Missouri	63857
<b>Empire Finance Corporation d/b/a Empire Finance of Lebanon</b>			
611 North Jefferson	Lebanon	Missouri	65536
<b>Empire Finance Corporation d/b/a Empire Finance of Monett</b>			
600 Dairy Street, Suite E	Monett	Missouri	65708
<b>Empire Finance Corporation d/b/a Empire Finance of Mountain Grove</b>			
100-D West 17th	Mountain Grove	Missouri	65711
<b>Empire Finance Corporation d/b/a Empire Finance of Neosho</b>			
427 West Coler	Neosho	Missouri	64850
<b>Empire Finance Corporation d/b/a Empire Finance of Nevada</b>			
125 West Cherry	Nevada	Missouri	64772
<b>Empire Finance Corporation d/b/a Empire Finance of Park Hills</b>			
518 East Main Street	Park Hills	Missouri	63601
<b>Empire Finance Corporation d/b/a Empire Finance of Perryville</b>			
1516 Edgemont, Suite 100	Perryville	Missouri	63775
<b>Empire Finance Corporation d/b/a Empire Finance of Poplar Bluff</b>			
2201 North Westwood Boulevard	Poplar Bluff	Missouri	63901
<b>Empire Finance Corporation d/b/a Empire Finance of Republic</b>			
882 East Highway 60	Republic	Missouri	65738
<b>Empire Finance Corporation d/b/a Empire Finance of Rolla</b>			
1039 Kings Highway	Rolla	Missouri	64501
<b>Empire Finance Corporation d/b/a Empire Finance of Sikeston</b>			
822 South Main	Sikeston	Missouri	63801

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Empire Finance Corporation d/b/a Empire Finance of Springfield

1950-K South Glenstone	Springfield	Missouri	65804
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## Empire Finance Corporation d/b/a Empire Finance of Sullivan

4 West Main Street	Sullivan	Missouri	63080
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## Empire Finance Corporation d/b/a Empire Finance of West Plains

1681 Gibson Street	West Plains	Missouri	65775
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## Executive Finance, Inc. d/b/a AAA Check Advance

1222 North Truman Boulevard, Suite #3	Crystal City	Missouri	63019
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## Express Cash LLC

1200 B North Desloge Drive	Desloge	Missouri	63601
1157 A Maple Street	Farmington	Missouri	63640
#7 Parkway Shopping Center	Potosi	Missouri	63664
400-E Cumberland Way	Sullivan	Missouri	63080

## Express Cash LLC d/b/a Cash-Today

911 North Truman Boulevard	Crystal City	Missouri	63019
307 D East Karsch Boulevard	Farmington	Missouri	63640

## EZCORP Online, Inc. d/b/a ChangeLoans

2028 East St. Elmo Street	Austin	Texas	78744
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## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

15270 Manchester Road	Ballwin	Missouri	63011
1020 East Green Meadows Drive, #108	Columbia	Missouri	65201
201 North Truman	Crystal City	Missouri	63019
2111 Missouri Boulevard, Unit G	Jefferson City	Missouri	65109
1702 South Rangeline Road, #4	Joplin	Missouri	64804
1820 West 32nd Street North	Joplin	Missouri	64804
108 Triad West Drive	O'Fallon	Missouri	63366
201 South Bishop Avenue	Rolla	Missouri	65401
3400 Broadway, Suite 3	Sedalia	Missouri	65301
1125 East Battlefield, #300	Springfield	Missouri	65807
920 West Kearney Street	Springfield	Missouri	65803
2014 Campus Drive	St. Charles	Missouri	63301
3123 North Belt Highway	St. Joseph	Missouri	64506

## Fairfax Financial Services, LLC

5800 North Oak Trafficway	Gladstone	Missouri	64118
1500 Missouri Boulevard	Jefferson City	Missouri	65109
1111 Burlington Street	North Kansas City	Missouri	64116
515 South Bishop Avenue	Rolla	Missouri	65401
2448 South Campbell Avenue	Springfield	Missouri	65807

## First Investors Financial Services, Inc.

675 Bering Drive, Suite 710	Houston	Texas	77057
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Four State Title Loan Co.

930 Illinois	Joplin	Missouri	64801
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## Genesis Financial & Payment Systems Missouri, LLC

3175 Commercial Avenue, Suite 201	Northbrook	Illinois	60062
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## GMPQ, LLC d/b/a B & B Payday Loans

1418-B Missouri Boulevard	Jefferson City	Missouri	65109
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## GMPQ, LLC d/b/a Cash 4 U

401-A Fourth Street	Eldon	Missouri	65026
5175 Highway 54, Suite D	Osage Beach	Missouri	65065

## GMPQ, LLC d/b/a Cash Until Payday

1005-B South Business Highway 54	Fulton	Missouri	65251
110 North Jefferson	Mexico	Missouri	65265

## Great Plains Specialty Finance, Inc. d/b/a Check n Go

1241 Water Tower Place	Arnold	Missouri	63010
100 Southwest State Route 7	Blue Springs	Missouri	64014
12271 Natural Bridge Road	Bridgeton	Missouri	63044
805 East Nifong, Suite E	Columbia	Missouri	65201
543 West Karsch Boulevard	Farmington	Missouri	63640
676 Gravois Bluffs Boulevard, Suite C	Fenton	Missouri	63026
262 Mayfair Plaza, Shop 2	Florissant	Missouri	63033
120 Steamboat Bend Shopping Center	Hannibal	Missouri	63401
13700 East 40 Highway, Suite B	Independence	Missouri	64055
1922 Missouri Boulevard, Suite C	Jefferson City	Missouri	65109
9262 Blue Ridge Boulevard	Kansas City	Missouri	64138
1818 South Jefferson Avenue	Lebanon	Missouri	65536
3040 West Broadway, Suite 310	Sedalia	Missouri	65301
1315 West Sunshine	Springfield	Missouri	65807
1448 East Kearney Street	Springfield	Missouri	65803
409 North Belt Highway, Suite C	St. Joseph	Missouri	64506
1415 North Grand Boulevard	St. Louis	Missouri	63106
6674 Manchester Avenue	St. Louis	Missouri	63139
9016 Overland Plaza	St. Louis	Missouri	63114
4122 Mexico Road, Suite A	St. Peters	Missouri	63376
1010 South Madison Street, Suite J	Webb City	Missouri	64870
1961 Wentzville Parkway	Wentzville	Missouri	63385
4540 Cooper Road, Suite 200	Cincinnati	Ohio	45232
7755 Montgomery Road, Suite 400	Cincinnati	Ohio	45236

## Great Rivers Community Capital

1023 North Grand Boulevard	St. Louis	Missouri	63106
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## Green Light Title Cash & Payday Loans

1207 South Bishop	Rolla	Missouri	65401
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## Grisham/Debusk Holdings, LLC d/b/a Missouri Loan Center

2104 South Garrison	Carthage	Missouri	64836
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

1301 East Seventh	Joplin	Missouri	64801
115 South Neosho Boulevard, Suite K	Neosho	Missouri	64850
1100 South Louise Street, Suite B	Salem	Missouri	65560

## **Grisham/Debusk Holdings, LLC d/b/a Payroll Advance**

1113 Northwest 12th Avenue, Suite B	Ava	Missouri	65608
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## **Grisham/Debusk Management, LLC d/b/a Check Please**

78 South Plaza Way	Cape Girardeau	Missouri	63703
731 Weber Road	Farmington	Missouri	63640
519A West Main Street	Jackson	Missouri	63755

## **Grisham/Debusk Management, LLC d/b/a Missouri Loan Center**

1219 North Truman Boulevard	Crystal City	Missouri	63019
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## **Gulfport Financial, L.L.C. d/b/a St. Louis Loan**

9351 Natural Bridge	St. Louis	Missouri	63134
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## **Home Town Finance d/b/a Just Say Cash**

165 West Highway 24	Independence	Missouri	64050
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## **Hometown Cash Advance II, LLC**

2800 St. Mary's Avenue, Suite D	Hannibal	Missouri	63401
128 South Lincoln Drive	Troy	Missouri	63379

## **JC Management, LLC d/b/a Planet Cash**

3823 South Kingshighway Boulevard	St. Louis	Missouri	63109
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## **JRE Financial, LLC d/b/a AAA Community Finance**

117 South Prairie	Bethalto	Illinois	62010
10824 St. Charles Rock Road	St. Ann	Missouri	63074

## **Kansas City Title Loan Company, Inc.**

4206 Truman Road	Kansas City	Missouri	64126
9517 Blue Ridge Boulevard	Kansas City	Missouri	64134

## **Key Finance Company, LLC**

4938 Christy Boulevard	St. Louis	Missouri	63116
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## **Kings Cash Express, LLC**

3305 Eminence Avenue	St. Louis	Missouri	63114
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## **Loan by Phone of Missouri, LLC d/b/a Check into Cash d/b/a Loan by Phone**

201 Keith Street	Cleveland	Tennessee	37311
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## **Loyal Loans of Missouri, LLC**

353 Christine Street, Suite 3	Cape Girardeau	Missouri	63703
2025 Rock Road	De Soto	Missouri	63020
212 Progress Drive, Unit 40	Perryville	Missouri	63775
339 North Main Street	Sikeston	Missouri	63801



# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## **Macon Finance Company**

704-B South Missouri Street	Macon	Missouri	63552
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## **Master Finance Company of Texas**

3805 D North Oak Trafficway	Kansas City	Missouri	64116
1950-H South Glenstone	Springfield	Missouri	65804

## **Master Finance Corporation**

1015 Locust Street, Suite 732	St. Louis	Missouri	63101
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## **Mercedes-Benz Financial Services USA, LLC**

13650 Heritage Parkway	Fort Worth	Texas	76177
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## **Mid-American Title Loans, LLC**

1000 North Kingshighway	Cape Girardeau	Missouri	63701
10024 Highway 69	Eagleville	Missouri	64442
3671 South Noland Road	Independence	Missouri	64055
601 West Seventh Street	Joplin	Missouri	64801
1414 Independence Avenue	Kansas City	Missouri	64116
3434 Main Street	Kansas City	Missouri	64111
9950-B East 350 Highway	Raytown	Missouri	64133
110 Liberty Lane	Rock Port	Missouri	64482
1424 East Kearney Street	Springfield	Missouri	65803
1639 East Sunshine Street	Springfield	Missouri	65804
2600 North Belt Highway	St. Joseph	Missouri	64506

## **Midwest Investment Co. d/b/a Security Investment**

221-A East 12th Street	Kansas City	Missouri	64106
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## **Midwest Investment Co. d/b/a State Guarantee**

219 East 12th Street	Kansas City	Missouri	64106
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## **Missouri Loan Center**

1805 A Broadway	Bolivar	Missouri	65613
225 Cross Creek Boulevard, Suite J	Branson	Missouri	65616
121 South Main	Brookfield	Missouri	64628
101 West 4th Street	Fulton	Missouri	65251
801 South Sam Houston Boulevard	Houston	Missouri	65483
2829 South Main	Joplin	Missouri	64804
1015 B First Street	Kennett	Missouri	63857
307 South Baltimore	Kirkville	Missouri	63501
1745 South Jefferson	Lebanon	Missouri	65536
775 Chapell Drive, #F	Monett	Missouri	65708
610 North Main	Mountain Grove	Missouri	65711
400 South Johnson Drive, Suite D	Nevada	Missouri	64772
1612 South Madison Street, Suite B	Webb City	Missouri	64870
804 Porter Wagoner Boulevard	West Plains	Missouri	65775

## **Missouri Loan Center LLC d/b/a Express Lending Source**

1222 Missouri Avenue, Suite 1	West Plains	Missouri	65775
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Missouri Loan Center, LLC d/b/a Check Please

1301 Vandiver Square, Suite B	Columbia	Missouri	65202
2326 North Westwood Boulevard	Poplar Bluff	Missouri	63901

## Money For You, LLC

1137 North Desloge Drive, Section B	Desloge	Missouri	63601
828 East High Street, #12	Potosi	Missouri	63664

## Money On The Spot, LLC

1111 North Providence Road	Columbia	Missouri	65203
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## MorEquity, Inc.

600 Northwest 2nd Street	Evansville	Indiana	47708
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## Motormax Financial Services

10500 St. Charles Rock Road	St. Ann	Missouri	63074
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## National Consumer Credit Corporation

5465 East Terra Linda Way	Nampa	Idaho	83687
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## Nationstar Mortgage LLC

350 Highland Drive	Lewisville	Texas	75067
350 Highland Drive	Lewisville	Texas	75067

## NC Financial Solutions of Missouri, LLC

200 West Jackson Boulevard, Suite 2400	Chicago	Illinois	60606
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## Noble Finance Corp.

1107 Business Loop 70 East	Columbia	Missouri	65201
1710 East 32nd Street, Suite H	Joplin	Missouri	64804
401 East Broadway	Monett	Missouri	65708
128 West Walnut Street	Nevada	Missouri	64772
701 North Pine Street	Rolla	Missouri	65401
1339 South Glenstone	Springfield	Missouri	65804

## Noble Finance Corporation d/b/a Merit Brokerage Co.

3607 Broadway	Kansas City	Missouri	64111
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## Noble Finance Corporation d/b/a National Finance Co.

1110 Grand Avenue	Kansas City	Missouri	64106
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## Noble Finance Corporation d/b/a Noble Finance

2900 South 291 Highway, Unit A	Independence	Missouri	64057
1018 Missouri Avenue, Suite 4	St. Robert	Missouri	65584

## PayDay One of Missouri, LLC

4150 International Plaza, Suite 400	Fort Worth	Texas	76109
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## Payday Today, LLC d/b/a First American Finance Co.

531 Benham Street	Bonne Terre	Missouri	63628
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Payne Anderson Inc. d/b/a Springfield Loan & Finance

520 West University, Suite A	Springfield	Missouri	65807
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## Pioneer Credit Company

7116 Page Boulevard	Pagedale	Missouri	61333
2739 Cherokee Street	St. Louis	Missouri	63118

## Ponca Finance Company d/b/a Sure Finance

1716 West 9th, Suite 5	Sedalia	Missouri	65301
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## Ponca Finance Company d/b/a Yes Finance

1716 West 9th, Suite 6	Sedalia	Missouri	65301
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## QC Financial Services Inc. d/b/a Quik Cash

1773 Jeffco Boulevard	Arnold	Missouri	63010
703 South Elliott Avenue, Suite A	Aurora	Missouri	65605
8318 East 171st Street	Belton	Missouri	64012
7124 Natural Bridge Road	Beverly Hills	Missouri	63121
490 South 7 Highway	Blue Springs	Missouri	64014
920 South Springfield Avenue, Suite A	Bolivar	Missouri	65613
520 Ryan Street, Suite O	Boonville	Missouri	65233
810 South Ash	Buffalo	Missouri	65622
10 Camden Court NE, Suite 1A	Camdenton	Missouri	65020
1720 North Walnut Street, Suite A	Cameron	Missouri	64429
237 South Broadview Street	Cape Girardeau	Missouri	63703
408 West Central Avenue	Carthage	Missouri	64836
8318 Lackland Road	Charlack	Missouri	63114
800 South Washington Street	Chillicothe	Missouri	64601
1716 East Ohio Street, Suite B	Clinton	Missouri	64735
219 East Broadway	Columbia	Missouri	65203
313 Business Loop 70 East	Columbia	Missouri	65201
302 North Franklin Street	Cuba	Missouri	65453
1138 North Desloge Drive, Suite C	Desloge	Missouri	63601
1691 A Rock Road	DeSoto	Missouri	63020
217 West Business US Highway 60	Dexter	Missouri	63841
1331 Maple Street	Farmington	Missouri	63640
12773 New Halls Ferry Road	Florissant	Missouri	63033
119 West Main Street	Fredricktown	Missouri	63645
212 Market Street, Suite A	Fulton	Missouri	65251
6915 North Oak Trafficway	Gladstone	Missouri	64118
400 Huck Finn Shopping Center	Hannibal	Missouri	63401
2037 North Commercial Street	Harrisonville	Missouri	64701
322 Emerson Road, Suite B	High Ridge	Missouri	63049
10648 Highway 21	Hillsboro	Missouri	63050
1591 North Highway 63, Suite G	Houston	Missouri	65483
1231 Main Street	Imperial	Missouri	63052
12008 East 40 Highway	Independence	Missouri	64055
16218 East US Highway 24	Independence	Missouri	64056
2221 North Highway 291	Independence	Missouri	64055
511 East Jackson Boulevard	Jackson	Missouri	63755
813 Missouri Boulevard	Jefferson City	Missouri	65109

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

1102 South Rangeline Road	Joplin	Missouri	64801
3323 East 32nd Street, Suite E	Joplin	Missouri	64804
2114 North Baltimore Street	Kirksville	Missouri	63501
6293 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
304 East 12th Street	Lamar	Missouri	64759
226 South Jefferson Avenue	Lebanon	Missouri	65536
165 Lemay Ferry Road	Lemay	Missouri	63125
116 South Forrest Avenue	Liberty	Missouri	64068
3318 Georgia Street	Louisiana	Missouri	63353
502 North Missouri Street	Macon	Missouri	63552
941 South Cherokee Drive, Suite 8	Marshall	Missouri	65340
1350 Spur Drive, Suite 110	Marshfield	Missouri	65706
510 West Jackson Street	Mexico	Missouri	65265
600 North Morley Street	Moberly	Missouri	65270
2550 Chambers Road	Moline Acres	Missouri	63136
100 Chapel Drive, Suite D	Monett	Missouri	65708
330 East Mount Vernon Boulevard	Mount Vernon	Missouri	65712
806 West Harmony Street	Neosho	Missouri	64850
1227 East Austin Boulevard	Nevada	Missouri	64772
400 Southeast Fourth Street	Oak Grove	Missouri	64075
8624 Mexico Road	O'Fallon	Missouri	63366
5441 Highway 54	Osage Beach	Missouri	65065
500 Hometown Plaza, Suite 6	Owensville	Missouri	65066
180 LaMar Parkway, Suite 111	Pacific	Missouri	63069
212 North Progress Drive, Suite 320	Perryville	Missouri	63775
8110 NE 69 Highway	Pleasant Valley	Missouri	64068
123 South Westwood Drive	Poplar Bluff	Missouri	63901
219 East High Street, Suite 103	Potosi	Missouri	63664
634 South Bishop Avenue	Rolla	Missouri	65401
209 West Fourth Street	Salem	Missouri	65560
818 South Limit Avenue	Sedalia	Missouri	65301
217 North Main	Sikeston	Missouri	63801
1006 South 169 Highway	Smithville	Missouri	64089
1102 South Glenstone Avenue	Springfield	Missouri	65804
1200 West Kearney Street	Springfield	Missouri	65803
1369 East Sunshine Street	Springfield	Missouri	65804
1735 West Sunshine Street, Suite 112	Springfield	Missouri	65807
2565 South Campbell Avenue	Springfield	Missouri	65807
10800 St. Charles Rock Road	St. Ann	Missouri	63074
9905 St. Charles Rock Road	St. Ann	Missouri	63074
2244 First Capitol Drive	St. Charles	Missouri	63301
810 North Commercial Avenue, Suite C	St. Clair	Missouri	63077
50 Plaza Drive	St. Genevieve	Missouri	63670
1101 South Belt Highway	St. Joseph	Missouri	64507
1409 Frederick Avenue	St. Joseph	Missouri	64501
10220 West Florissant Avenue	St. Louis	Missouri	63136
2615 Gravois Avenue	St. Louis	Missouri	63118
3825 South Kingshighway Boulevard	St. Louis	Missouri	63109
542 Walmart Drive	Sullivan	Missouri	63080
195 Highway 47 East, Suite 300	Troy	Missouri	63379
120 East Cooper Avenue, Suite A	Warrensburg	Missouri	64093
521 Warren County Center	Warrenton	Missouri	63383

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

1909 Bedford Center Drive	Washington	Missouri	63090
1715 South Madison Street, Suite 1	Webb City	Missouri	64870
1111 Porter Wagoner Boulevard	West Plains	Missouri	65775
<b>QC Financial Services Inc. d/b/a Sterling Point Financial</b>			
9401 Indian Creek Parkway, Suite 1500	Overland Park	Kansas	66210
<b>Quest Financial, Inc. d/b/a AAA Check Advance</b>			
807 Franklin Avenue	Washington	Missouri	63090
<b>Qwik Cash Loans</b>			
1216 Walnut	Doniphan	Missouri	63935
<b>Rapid Cash Advance, LLC</b>			
3405 South Campbell, #C	Springfield	Missouri	65807
<b>S.J. Kent Corporation d/b/a Kent Investment Company</b>			
221 East 12th Street	Kansas City	Missouri	64106
<b>Sai Enterprise, Ltd d/b/a Mr. Payday Loan &amp; Finance</b>			
10633 Page Avenue	St. Louis	Missouri	63132
<b>SCIL, Inc. d/b/a SpeedyCash.com</b>			
3527 North Ridge Road	Wichita	Kansas	67205
<b>Security Finance of Missouri LLC</b>			
113 North Main	Bolivar	Missouri	65613
1424-C Ashley Road	Boonville	Missouri	65233
1161 North Business Route 5	Camdenton	Missouri	65020
125 South Broadview, Suite 4	Cape Girardeau	Missouri	63703
405 West Central	Carthage	Missouri	64836
401 Washington Street	Chillicothe	Missouri	64601
1500 I-70 Drive SW, Suite 7	Columbia	Missouri	65203
508 North Truman Boulevard, Suite A	Crystal City	Missouri	63019
217 West Business US Highway 60, Suite A	Dexter	Missouri	63841
128 Corum Road	Excelsior Springs	Missouri	64024
201 B. W. Karsch Boulevard	Farmington	Missouri	63640
317 West Fourth Street	Fulton	Missouri	65251
6514 North Oak	Gladstone	Missouri	64118
12200-A Blue Ridge Boulevard	Grandview	Missouri	64030
5 Northport Plaza	Hannibal	Missouri	63401
2103 North 291 Highway, Suite 300	Harrisonville	Missouri	64701
10808 East 23rd Street, Unit B	Independence	Missouri	64052
520 Ellis Boulevard, Suite M	Jefferson City	Missouri	65101
1901 East 32nd, Suite 6	Joplin	Missouri	64804
3611 Main Street, Suite 107	Kansas City	Missouri	64111
121 First Street	Kennett	Missouri	63857
511 South Baltimore, Suite 1	Kirksville	Missouri	63501
109 St. Francois Plaza	Leadington	Missouri	63601
474 South Jefferson Avenue	Lebanon	Missouri	65536
209 North Missouri, Suite C	Macon	Missouri	63552

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

27 North Lafayette Avenue	Marshall	Missouri	65340
900 West Washington, Suite 160	Marshfield	Missouri	65706
121 West Monroe Street	Mexico	Missouri	65265
505 West Reed	Moberly	Missouri	65270
775-D Chapel Drive	Monett	Missouri	65708
200 East 20th Street, Suite A	Mountain Grove	Missouri	65711
1090 South Neosho Boulevard, Suite 1	Neosho	Missouri	64850
113 South Main	Nevada	Missouri	64772
1109 North Perryville Boulevard	Perryville	Missouri	63775
205 North Westwood Boulevard	Poplar Bluff	Missouri	63901
10215 East State Route 350, Suite C	Raytown	Missouri	64138
871 U.S. Highway 60 East	Republic	Missouri	65738
1043A Kingshighway Street	Rolla	Missouri	65401
904 Thompson Boulevard	Sedalia	Missouri	65301
508 South Main Street	Sikeston	Missouri	63801
2801 West Chestnut Expressway	Springfield	Missouri	65802
2115 North Belt Highway, Suite F	St. Joseph	Missouri	64506
105 Dell Center Way	Union	Missouri	63084
501 North Maguire Street, Suite A	Warrensburg	Missouri	64093
320 Ichord Avenue, Suite Y	Waynesville	Missouri	65583
1101 Porter Wagoner Boulevard, Suite 1	West Plains	Missouri	65775

## Security Finance of Missouri LLC d/b/a Sunbelt Credit

1735 East Ohio Street	Clinton	Missouri	64735
2250 South Campbell Avenue	Springfield	Missouri	65807

## SGB Finance North America, Inc.

6958 Aviation Boulevard, Suite A3	Glen Burnie	Maryland	21061
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## Southern Finance, Inc.

300 North Orange Street	Butler	Missouri	64730
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## St. Louis Financial Group, L.L.C. d/b/a St. Louis Loan

10111 West Florissant	St. Louis	Missouri	63135
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## St. Louis Stimulus Fund, LLC

16024 Manchester Road, Suite 200	Ellisville	Missouri	63011
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## Sun Loan Company Missouri No. 2, Inc. d/b/a Sun Loan Company

1410 East Franklin Street	Clinton	Missouri	64735
11902 Blue Ridge Extension, Suite S	Grandview	Missouri	64030
523 East 24 Highway	Independence	Missouri	64050
1418 Missouri Boulevard	Jefferson City	Missouri	65101
511 South Baltimore, Suite 6 & 7	Kirksville	Missouri	63501
613 North Jefferson Avenue	Lebanon	Missouri	65536
807 Cherokee Drive	Marshall	Missouri	65536
124 West Jackson Street	Mexico	Missouri	65265
201 South Bishop Avenue, Suite C	Rolla	Missouri	65401
2903-C West Broadway	Sedalia	Missouri	65301
2762 South Campbell	Springfield	Missouri	65807
9000 St. Charles Rock Road	St. John	Missouri	63114

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

2229-D North Belt Highway	St. Joseph	Missouri	64506
33 Silo Drive	Union	Missouri	63084
1000 Worley Drive	West Plains	Missouri	65775

## Sun Loan Company Missouri, Inc. d/b/a Sun Loan Company

1020 North Kingshighway, Suite F	Cape Girardeau	Missouri	63702
1303 North Washington Street	Chillicothe	Missouri	64601
100 North Providence Road, Suite 105	Columbia	Missouri	65201
1621 West Business Highway 60, Suite E	Dexter	Missouri	63841
1349 Maple Street	Farmington	Missouri	63640
800 South Truman Boulevard	Festus	Missouri	63028
1853 North Bluff	Fulton	Missouri	65251
412 Huck Finn Shopping Center	Hannibal	Missouri	63401
305 South Main	Ironton	Missouri	63650
2313 West Seventh Street	Joplin	Missouri	64801
1210 North Morley, Suites A & B	Moberly	Missouri	65270
864 East US Highway 60, Suite E	Monett	Missouri	65708
3201 Lusk Drive, Suite AA	Neosho	Missouri	64850
400 South Johnson Drive, Suite B	Nevada	Missouri	64772
101 Strauss Drive	Park Hills	Missouri	63601
760 South Westwood Boulevard	Poplar Bluff	Missouri	63901
221 North Main Street	Sikeston	Missouri	63801
503 North Maguire	Warrensburg	Missouri	64093

## Sunshine Enterprises of Missouri, Inc. d/b/a Sunshine Title and Check Loan

9400 Gravois Road	Afton	Missouri	63123
10015 St. Charles Rock Road	St. Ann	Missouri	63074
4121 Mexico Road	St. Peters	Missouri	63376

## The Loan Spot, LLC

3861 West Outer Road	Arnold	Missouri	63010
7125 Metropolitan Boulevard, Suite 106	Barnhart	Missouri	63012

## Title Cash of Missouri, Inc. d/b/a CASH-2-GO

120 South Clark Street	Mexico	Missouri	65265
3905 South Limit Avenue	Sedalia	Missouri	65301

## Title Cash of Missouri, Inc. d/b/a Car Title Loans

101 North Main Street	Bolivar	Missouri	65613
605 North Kingshighway	Cape Girardeau	Missouri	63701
815 Business Loop 70 East	Columbia	Missouri	65201
1706 Missouri Boulevard	Jefferson City	Missouri	65109
522 Southwest Third Street	Lees Summit	Missouri	64063

## Title Cash of Missouri, Inc. d/b/a Cash Country

1706 SW State Route 7	Blue Springs	Missouri	64014
2005 South Garrison Street	Carthage	Missouri	64836
2103 North 291, Suite 400	Harrisonville	Missouri	64701
123 East 24 Highway	Independence	Missouri	64050
2210 Rangeline Road	Joplin	Missouri	64804
313 Northeast Vivion Road	Kansas City	Missouri	64118

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

920 South Neosho Boulevard	Neosho	Missouri	64850
1023 South Westwood Boulevard	Poplar Bluff	Missouri	63901
409 South Main Street	Sikeston	Missouri	63801
855 South Glenstone Avenue	Springfield	Missouri	65802
3119 North Belt Highway	St. Joseph	Missouri	64506

## Title Cash of Missouri, Inc. d/b/a No Limit Loans

1414 South Glenstone Avenue	Springfield	Missouri	65804
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## Title Cash of Missouri, Inc. d/b/a Sensible Loans

701 South Belt Highway, Suite B	St. Joseph	Missouri	64507
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## Title Cash of Missouri, Inc. d/b/a TITLE CA\$H

4046 Jeffco Boulevard	Arnold	Missouri	63010
510 Ryan Street	Boonville	Missouri	65233
202 South Baird Street	Clinton	Missouri	64735
104 North Truman Boulevard	Crystal City	Missouri	63019
330 North State Street, Unit 1	Desloge	Missouri	63601
904 Nina Street, Unit B	Dexter	Missouri	63841
405 West Karsh Boulevard	Farmington	Missouri	63640
11685 West Florissant	Florissant	Missouri	63033
307 Highway 61 South	Hannibal	Missouri	63401
4655 Gravois Road	House Springs	Missouri	63051
15805 East 23rd Street South	Independence	Missouri	64055
815 South Maiden Lane	Joplin	Missouri	64801
712 First Street	Kennett	Missouri	63857
1204 South Baltimore Street	Kirksville	Missouri	63501
514 East Briggs Drive, Suite B	Macon	Missouri	63552
1200 North Morley Street	Moberly	Missouri	65270
127 East Austin Boulevard, Suite A	Nevada	Missouri	64772
718 West Osage Street	Pacific	Missouri	63069
7 Science Street	Park Hills	Missouri	63601
1605 South Perryville Boulevard	Perryville	Missouri	63775
2027 North Westwood Boulevard, Suite A	Poplar Bluff	Missouri	63901
1047 Kingshighway Street	Rolla	Missouri	65401
903 South Main Street, Suite B	Sikeston	Missouri	63801
203 East Ninth Street	Trenton	Missouri	64683
524 Highway 50 West, Unit A	Union	Missouri	63081
1009 Armory Road	Warrenton	Missouri	63383
1125 West Pearce Boulevard	Wentzville	Missouri	63385
1504 Preacher Roe, Suite 3	West Plains	Missouri	65775

## Title Lenders of Missouri, Inc. d/b/a Budget Finance

3717 South Kingshighway	St. Louis	Missouri	63109
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## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

713 North Truman	Crystal City	Missouri	63019
11732 West Florissant	Florissant	Missouri	63033
1607 Gravois Road	High Ridge	Missouri	60349
9554 Page	Overland	Missouri	63132
9515 Manchester Road	Rock Hill	Missouri	63119



# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

10122 St. Charles Rock Road	St. Ann	Missouri	63074
2196 First Capital Drive	St. Charles	Missouri	63301
1701 Kingshighway	St. Louis	Missouri	63110
224 North 4th Street	St. Louis	Missouri	63102
3715 South Kingshighway	St. Louis	Missouri	63109
5517 South Lindberg	St. Louis	Missouri	63123

## Title Loan Company d/b/a The Loan Machine

1347 Jeffco Boulevard	Arnold	Missouri	63010
7060 Natural Bridge	Beverly Hills	Missouri	63121
512 Old Smizer Mill Road	Fenton	Missouri	63026
719 Highway K	O'Fallon	Missouri	63366
1655 West State Highway J	Ozark	Missouri	65721
1206 East U.S. Highway 60	Republic	Missouri	65738
1257 East Republic Road	Springfield	Missouri	65804
2734 North Kansas Expressway, Suite A112	Springfield	Missouri	65803
3209 South Campbell	Springfield	Missouri	65807
3635 North Lindbergh	St. Ann	Missouri	63074
2158 Chambers Road	St. Louis	Missouri	63136
7925 Page Avenue	St. Louis	Missouri	63133
705 West Pearce	Wentzville	Missouri	63385

## TitleMax of Missouri, Inc. d/b/a TitleBucks

132 Cedar Tree Square	Belton	Missouri	64012
1650 East Sunshine Street	Springfield	Missouri	65804
6232 Natural Bridge Road	St. Louis	Missouri	63121

## TitleMax of Missouri, Inc. d/b/a TitleMax

4023 Jeffco Boulevard, Suite A	Arnold	Missouri	63010
914 Jeffco Boulevard	Arnold	Missouri	63010
15209 Manchester Road	Ballwin	Missouri	63011
809 East North Avenue	Belton	Missouri	64012
8640 Airport Road	Berkeley	Missouri	63134
9640 Natural Bridge Road	Berkeley	Missouri	63134
1607 SW State Route 7	Blue Springs	Missouri	64014
923 West 40 Highway	Blue Springs	Missouri	64015
11449 St. Charles Rock Road	Bridgeton	Missouri	63044
204 North Kingshighway Street	Cape Girardeau	Missouri	63701
302 South Truman Boulevard	Crystal City	Missouri	63019
402 North State Street	Desloge	Missouri	63601
1921 West Jesse James Road	Excelsior Springs	Missouri	64024
215 West Karsch Boulevard	Farmington	Missouri	63640
170 Gravois Bluff Circle, Suite E	Fenton	Missouri	63026
12865 New Halls Ferry Road	Florissant	Missouri	63033
2749 North Highway 67	Florissant	Missouri	63033
785 North Highway 67	Florissant	Missouri	63031
344 NE 72nd Street	Gladstone	Missouri	64118
11915 Blue Ridge Boulevard	Grandview	Missouri	64030
4510 Gravois Village	High Ridge	Missouri	63049
11313-B US Highway 40	Independence	Missouri	64055
16820 East Hub Drive, South	Independence	Missouri	64055

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

1202 South Rangeline Road, Suite 3	Joplin	Missouri	64801
1721 West Seventh Street, Suite A	Joplin	Missouri	64801
11124 & 11126 Blue Ridge Boulevard	Kansas City	Missouri	64134
300 East US Highway 69	Kansas City	Missouri	64119
3617 Main Street	Kansas City	Missouri	64111
4100 Independence Avenue	Kansas City	Missouri	64124
5501 Troost Avenue	Kansas City	Missouri	64110
7741 Troost Avenue	Kansas City	Missouri	64131
6259 Ronald Reagan Drive	Lake St. Louis	Missouri	63367
760 NE State Road 291	Lee's Summit	Missouri	64086
342-A South 291 Highway	Liberty	Missouri	64068
2474 Chambers Road	Moline Acres	Missouri	63136
1330 Highway K	O'Fallon	Missouri	63366
503 South Main Street	O'Fallon	Missouri	63366
301 Hoven Drive	Pacific	Missouri	63069
6606 Blue Ridge Boulevard	Raytown	Missouri	64133
9004 East State Route 350	Raytown	Missouri	64133
3600 North Lindbergh Boulevard	Saint Ann	Missouri	63074
7742 Watson Road	Shrewsbury	Missouri	63119
1164 South Glenstone Avenue	Springfield	Missouri	65804
1325 West Kearney Street	Springfield	Missouri	65803
1827 North Glenstone Avenue	Springfield	Missouri	65803
2318 South Campbell Avenue	Springfield	Missouri	65807
1889 South Old Highway 94	St. Charles	Missouri	63303
3850 West Clay Street	St. Charles	Missouri	63301
1616 South Belt Highway	St. Joseph	Missouri	64507
1 North Oaks Plaza, Suite B	St. Louis	Missouri	63121
10568 Page Avenue	St. Louis	Missouri	63132
1311 North Grand Boulevard	St. Louis	Missouri	63106
13662 Manchester Road	St. Louis	Missouri	63131
2629 Gravois Avenue	St. Louis	Missouri	63118
3227 South Kingshighway Boulevard	St. Louis	Missouri	63139
7405 West Florissant Avenue	St. Louis	Missouri	63136
802 South Florissant	St. Louis	Missouri	63135
9721 Manchester Road	St. Louis	Missouri	63119
9814 West Florissant Avenue	St. Louis	Missouri	63136
10704 East U.S. Highway 24	Sugar Creek	Missouri	64054
10415 Watson Road	Sunset Hills	Missouri	63127
160 Magee Street	Troy	Missouri	63379
1460 South Madison Street, Suite E	Webb City	Missouri	64870
6212 Dr. Martin Luther King Drive, Suite D	Wellston	Missouri	63133

## TMX Credit, Inc. d/b/a TitleLoanPlace

500 Davis Street, Suite 1010	Evanston	Illinois	60201
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## Tri State Payday Loan, LLC d/b/a Tri-State Finance

8536 Highway 24	Taylor	Missouri	63471
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## Tronix Country, LLC

8001 Forbes Place, #211	Springfield	Virginia	22151
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# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## VCI Loan Services, LLC

3800 Hamlin Road	Auburn Hills	Michigan	48326
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## Vincents Jewelers & Loan, Inc. d/b/a Cash America Pawn of St. Louis

2616 Telegraph Road	St. Louis	Missouri	63125
7920 St. Charles Rock Road	St. Louis	Missouri	63114
9815 Halls Ferry Road	St. Louis	Missouri	63136

## Vinless Investments, LLC d/b/a Rapid Cash Store

40 South Prospect Street, 2nd Floor	Roselle	Illinois	60172
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## Watsons Inc.

504 East High Street	Potosi	Missouri	63664
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## Western Shamrock Corp. d/b/a Loan Express

2307 South Campbell Avenue	Springfield	Missouri	65807
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## Western Shamrock Corp. d/b/a Western Finance

212 West Commercial Street	Lebanon	Missouri	65536
600 Dairy Street, Suite G	Monett	Missouri	65708
118 North Cedar Street	Nevada	Missouri	64772
1508 Imperial Center	West Plains	Missouri	65775

## Western Shamrock Corp. d/b/a Western Shamrock Finance

2914 East 32nd Street, Suite 112A	Joplin	Missouri	64804
404 A South Neosho Boulevard	Neosho	Missouri	64850

## Wiredweb, LLC

Main Street	Charlestown, Nevis, W.I.
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## World Acceptance Corporation of Missouri d/b/a World Finance Corporation

1318 East North Avenue	Belton	Missouri	64012
331 South Springfield Avenue	Bolivar	Missouri	65613
2525 Highway B	Boonville	Missouri	65233
13 North Main Street	Butler	Missouri	64730
1155 North Business Route 5	Camdenton	Missouri	65020
1811 North Walnut Street	Cameron	Missouri	64429
285 South Plaza Way	Cape Girardeau	Missouri	63703
120B East 4th Street	Carthage	Missouri	64836
116 West Fourth Street	Caruthersville	Missouri	63830
1305 North Washington Street	Chillicothe	Missouri	64601
125 West Franklin Street	Clinton	Missouri	64735
3304 West Broadway Business Park Court, Suite J	Columbia	Missouri	65203
1008 North Truman Boulevard	Crystal City	Missouri	63019
7 East Stoddard Street	Dexter	Missouri	63841
901 South Aurora Street, Suite B	Eldon	Missouri	65026
126 Corum Road	Excelsior Springs	Missouri	64024
1211 Maple Street, Unit B	Farmington	Missouri	63640
574 North Highway 67	Florissant	Missouri	63031
2606 North Bluff, Suite 104	Fulton	Missouri	65251

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

5710 Northeast Antioch Road	Gladstone	Missouri	64119
12022 Blue Ridge Extension	Grandview	Missouri	64030
6 Northport Plaza	Hannibal	Missouri	63401
1808 North 291 Highway	Harrisonville	Missouri	64701
2020 Main Street	Higginsville	Missouri	64037
255 Financial Drive, Suite D	Hollister	Missouri	65672
1257 Main Street	Imperial	Missouri	63052
1520 East 23rd Street South, Suite N	Independence	Missouri	64055
2066 Walton Drive	Jackson	Missouri	63755
3720 West Truman Boulevard, Suite B	Jefferson City	Missouri	65109
1202 South Range Line Road, Suite 14	Joplin	Missouri	64801
6608 Blue Ridge Boulevard	Kansas City	Missouri	64133
1232 Independence Avenue	Kennett	Missouri	63857
105 West Potter Avenue	Kirksville	Missouri	63501
818 West 12th Street	Lamar	Missouri	64759
743 South Jefferson	Lebanon	Missouri	65536
533 SE Melody Lane	Lee's Summit	Missouri	64063
330 South 291 Highway	Liberty	Missouri	64068
1701 Prospect Drive, Suite B	Macon	Missouri	63552
819 Cherokee Drive, Suite 3	Marshall	Missouri	65340
1350 Spur Drive, #100	Marshfield	Missouri	65706
320 North Main Street	Maryville	Missouri	64468
115 South Jefferson Street	Mexico	Missouri	65265
516 West Reed Street	Moberly	Missouri	65270
845 East Highway 60, Suite G	Monett	Missouri	65708
923 North Main Street	Mountain Grove	Missouri	65711
3201 Lusk Drive, Suite J	Neosho	Missouri	64850
128 North Cedar Street	Nevada	Missouri	64772
1120 A South Broadway	Oak Grove	Missouri	64075
1713 James River Road	Ozark	Missouri	65721
2308 West Osage Street	Pacific	Missouri	63069
1418 West St. Joseph Street, Suite 130	Perryville	Missouri	63775
1213 Branch Street	Platte City	Missouri	64079
113 North Westwood Boulevard	Poplar Bluff	Missouri	63901
Summit Square, 2250 North Bishop, Suite H	Rolla	Missouri	65401
1704 West 9th Street	Sedalia	Missouri	65301
901B South Main Street	Sikeston	Missouri	63801
1944 South Glenstone Avenue	Springfield	Missouri	65804
2760 South Campbell Avenue	Springfield	Missouri	65807
2821 West Chestnut Expressway	Springfield	Missouri	65802
10664 St. Charles Rock Road	St. Ann	Missouri	63074
313 Droste Road	St. Charles	Missouri	63301
139 North Belt Highway, Suite V	St. Joseph	Missouri	64506
2905 South Belt Highway	St. Joseph	Missouri	64503
4045 Union Road	St. Louis	Missouri	63129
4109 Mexico Road	St. Peters	Missouri	63376
357 Highway Z, Suite 3	St. Robert	Missouri	65584
450 Cumberland Way, Suite H	Sullivan	Missouri	63080
1610 Denmark Road	Union	Missouri	63084
120 East Cooper Avenue, Unit I	Warrensburg	Missouri	64093
187 West Main Street	Warsaw	Missouri	65355
1715 South Madison Street, Suite 9	Webb City	Missouri	64870

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

1126 West Pearce Boulevard, Suite 112	Wentzville	Missouri	63385
907 Preacher Roe Boulevard	West Plains	Missouri	65775
<b>ZestCash, Inc.</b>			
6636 Hollywood Boulevard	Los Angeles	California	90028
<b>ZOA, LLC d/b/a Get Cash USA</b>			
820 West Jackson Street, Suite B115	Chicago	Illinois	60607

# Registered Debt Adjusters in Missouri

as of June 30, 2012

<b>A New Horizon Credit Counseling Services, Inc.</b> 2700 West Cypress Creek Road, Suite D129	Ft. Lauderdale	Florida	33309
<b>Accredited Debt Relief, LLC</b> 591 Camino de la Reina, Suite 818	San Diego	California	92108
<b>Achieve CCA, Inc.</b> 10400 Linn Station Road, Suite 225	Louisville	Kentucky	40223
<b>Advantage Credit Counseling Service, Inc.</b> 2403 Sidney Street, Suite 400	Pittsburgh	Pennsylvania	15203
<b>Allegro Financial Services, LLC</b> 2005 Cobbs Ford Road, Suite 301A	Prattville	Alabama	36066
<b>Alliance Credit Counseling, Inc.</b> 13777 Ballantyne Corporate Place, Suite 100	Charlotte	N. Carolina	28277
<b>American Consumer Credit Counseling, Inc.</b> 130 Rumford Avenue, Suite 202	Newton	Massachusetts	02466
<b>Asset Assistance, LLC</b> 1101 521 Corporate Center Drive	Fort Mill	S. Carolina	29707
<b>Assurance Management, LLC</b> 7955 N.W. 12th Street, Suite 416	Miami	Florida	33126
<b>Black Hills Children's Ranch, Inc.</b> 1644 Concourse Drive	Rapid City	S. Dakota	57703
<b>Cambridge Credit Counseling Corp.</b> 67 Hunt Street	Agawam	Massachusetts	01001
<b>CareOne Services, Inc.</b> 8930 Stanford Boulevard	Columbia	Maryland	21045
<b>Christian Credit Counselors, Inc.</b> 5838 Edison Place, Suite 200	Carlsbad	California	92008
<b>ClearOne Advantage, LLC</b> 1501 A Clinton Street, Suite 320	Baltimore	Maryland	21224
<b>ClearPoint Financial Solutions, Inc.</b> 8000 Franklin Farms Drive	Richmond	Virginia	23229
<b>Consolidated Credit Counseling Services, Inc.</b> 5701 W. Sunrise Boulevard	Ft. Lauderdale	Florida	33313
<b>Consolidated Credit Solutions, Inc.</b> 5701 W. Sunrise Boulevard	Fort Lauderdale	Florida	33313

# Registered Debt Adjusters in Missouri

as of June 30, 2012

## **Consumer Credit and Budget Counseling, Inc.**

299 South Shore Road Marmora New Jersey 08223

## **Consumer Credit Counseling of Springfield, Missouri, Inc., aka Consumer Credit Counseling Service, aka CCCS**

1515 South Glenstone Springfield Missouri 65804

## **Consumer Credit Counseling Service of Greater Atlanta, Inc.**

100 Edgewood Avenue, NE, Suite 1800 Atlanta Georgia 30303

## **Consumer Credit Counseling Service of Maryland and Delaware, Inc.**

757 Frederick Road, 2nd Floor Baltimore Maryland 21228

## **Consumer Credit Counseling Service of San Francisco**

595 Market Street, 15th Floor San Francisco California 94105

## **Consumer Credit Counseling Service of the Midwest, Inc.**

4500 East Broad Street Columbus Ohio 43213

## **Consumer Education Services, Inc.**

3801 Lake Boone Trail, Suite 400 Raleigh N. Carolina 27607

## **Consumers Alliance Processing Corporation**

5816 Dryden Place, Suite 101 Carlsbad California 92008

## **Credit Advisors Foundation**

1818 South 72nd Street Omaha Nebraska 68124

## **Credit Advisors, Inc.**

1850 South 72nd Street Omaha Nebraska 68124

## **Credit Card Management Services, Inc.**

1325 N. Congress Ave., Ste 201 (PO Box 220597) West Palm Beach Florida 33401

## **Creditguard of America, Inc.**

5300 Broken Sound Boulevard N.W., Suite 100 Boca Raton Florida 33487

## **Debt Counseling Corp.**

3033 Expressway Drive N Hauppauge New York 11749

## **Debt Reduction Services, Inc.**

6213 North Cloverdale Road, suite 100 Boise Idaho 83713

## **Debtmerica, LLC**

3100 South Harbor Boulevard, Suite 250 Santa Ana California 92704

## **DebtWave Credit Counseling, Inc.**

8665 Gibbs Drive, Suite 100 San Diego California 92123

# Registered Debt Adjusters in Missouri

as of June 30, 2012

## **Eagle One Debt Solutions, LLC**

11 Broadway, Suite 1300	New York	New York	10004
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## **Express Consolidation Inc.**

413 NE Third Street	Delray Beach	Florida	33483
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## **Family Credit Counseling Service, Inc.**

4304-06 Charles Street	Rockford	Illinois	61108
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## **Family Financial Education Foundation**

724 Front Street, Suite 340	Evanston	Wyoming	82930
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## **Financial Resolution Center, LLC**

1900 Point West Way, Suite 204	Sacramento	California	95815
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## **Freedom Debt Relief, LLC**

1875 South Grant Street, Suite 450	San Mateo	California	94402
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## **Garden State Consumer Credit Counseling, Inc.**

225 Willowbrook Road	Freehold	New Jersey	07728
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## **Genesis Financial Management, Inc.**

12640 Telecom Drive	Tampa	Florida	33637
12640 Telecom Drive	Tampa	Florida	33637

## **GreenPath, Inc.**

440 W. Main, Suite C	Gaylord	Michigan	49735
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## **InCharge Debt Solutions**

2101 Park Center Drive, Suite 320	Orlando	Florida	32835
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## **Integrated Goba Solutions LLC**

15274 Manchester Road, Suite 240	Ballwin	Missouri	63011
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## **Lighthouse Credit Foundation Inc.**

2300 Tall Pines Drive, Suite 120	Largo	Florida	33771
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## **Military Debt Management Agency, Inc.**

3773 NW 126th Avenue, Suite 3	Coral Springs	Florida	33065
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## **Money Management International, Inc.**

14141 Southwest Freeway, Suite 1000	Sugar Land	Texas	77478
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## **National Budget Planners of South Florida, Inc.**

6278 North Federal Highway, Suite 289	Fort Lauderdale	Florida	33308
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## **National Relief, LLC**

11 Broadway, Suite 1300	New York	New York	10004
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# Registered Debt Adjusters in Missouri

as of June 30, 2012

**National Settlement Solutions, Inc.**

1645 Palm Beach Lakes Boulevard, Suite 480	West Palm Beach	Florida	33401
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**North Seattle Community College Foundation**

2815 Second Avenue, Suite 280	Seattle	Washington	98121
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**Pacific Debt, Inc.**

715 J Street, Suite 202	San Diego	California	92101
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**RelianceDebt, Inc.**

311 Crossways Park Drive	Woodbury	New York	11797
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**Rescue 1 Financial, LLC**

2101 Business Center Drive, #120	Irvine	Texas	92612
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**S & N Debt Solutions, LLC**

150 A Andover Street, Suite 11 A	Danvers	Massachusetts	01923
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**SafeGuard Credit Counseling Services, Inc.**

112 Parkway Drive South	Hauppauge	New York	11788
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**Springboard Nonprofit Consumer Credit Management, Inc.**

4351 Latham Street	Riverside	California	92501
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**Take Charge America, Inc.**

20620 North 19th Avenue	Phoenix	Arizona	85027
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**Trinity Credit Counseling, Inc.**

11229 Reading Road	Cincinnati	Ohio	45241
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**United Financial Systems, Inc.**

1117 Banks Road	Margate	Florida	33063
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**Universal Debt Settlement, Inc.**

11 Adam Street, Suite 3	Biddeford	Maine	04005
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**Vantage Acceptance, LLC**

5950 Canoga Avenue, Suite 300	Woodland Hills	California	91367
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# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>1-2-3 Mortgage, LLC</b> 2315 Pine Street	St. Louis	Missouri	63103
<b>1st American Mortgage, LLC</b> 1000 LSL Blvd.	Lake St. Louis	Missouri	63367
<b>1st Equity Funding Group, Inc.</b> 214 S. Bemiston	Clayton	Missouri	63105
<b>1st Kansas City Home Lending, LLC</b> 435 Nichols Road	Kansas City	Missouri	64112
<b>21st Mortgage Corporation</b> 8001 Oakhaven Drive	O'Fallon	Missouri	63368
<b>360 Mortgage Group, LLC</b> 111 West Port Plaza	St. Louis	Missouri	63146
<b>360 Mortgage, Inc.</b> 212 W. Mill Street	Liberty	Missouri	64068
<b>A1 Mortgage Group, LLC</b> 200 NW Executive Way	Lee's Summit	Missouri	64063
<b>AA Mortgage Corp.</b> 14346 Manchester Road	Manchester	Missouri	63011
<b>AAA Mortgage L.L.C.</b> 230 SW Main Street	Lee's Summit	Missouri	64063
<b>Access Capital Funding, L.L.C.</b> 14366 South Outer Forty	Chesterfield	Missouri	63017
<b>Accord Financial, Inc.</b> 10820 Sunset Office Drive	Sunset Hills	Missouri	63127
<b>Acopia, LLC</b> 4220 South Hocker	Independence	Missouri	64055
<b>Adams Ins &amp; Fin Svcs LLC</b> 2225 Bluestone Drive	Saint Charles	Missouri	63303
<b>Advance Mortgage Corporation</b> 1001 Walnut	Kansas City	Missouri	64108
<b>Advisor Funding Corporation</b> 4940 S. Farm Road 189	Rogersville	Missouri	65742
<b>Affinity Mortgage, LLC</b> 435 Nichols Road	Kansas City	Missouri	64112

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Agape Financial Group, LLC</b> 410 Sovereign Court	Manchester	Missouri	63011
<b>AGF Mortgage, Inc.</b> 9229 Ward Parkway	Kansas City	Missouri	64114
<b>Allied Mortgage Group, Inc</b> 2244 SW State Route 7	Blue Springs	Missouri	64014
<b>Alpha Mortgage, LLC</b> 536 SE 291 Highway	Lee's Summit	Missouri	64063
<b>Alternative Mortgage Solutions, Inc.</b> 10015 Watson Road	St. Louis	Missouri	63126
<b>Altisource Fulfillment Operations, Inc.</b> 2 City Place	St. Louis	Missouri	63141
<b>American Advisors Group, Inc.</b> 4824 NW Gateway Avenue	Riverside	Missouri	64150
<b>American Equity Mortgage, Inc.</b> 11933 Westline Industrial Drive	St. Louis	Missouri	63146
<b>American Financial Resources, Inc.</b> 100 Chesterfield Business Parkway	Chesterfield	Missouri	63005
<b>American Home Lending USA, LLC</b> Two City Place Drive, 2nd Floor	St. Louis	Missouri	63141
<b>American Mortgage Corporation</b> 9520 Lackland Road	St. Louis	Missouri	63114
<b>American Nationwide Mortgage Company, Inc.</b> 10805 Sunset Office Drive	St. Louis	Missouri	63127
<b>Amerisave Mortgage Corporation</b> 2300 Main Street	Kansas City	Missouri	64108
<b>AMS Servicing, LLC</b> 3374 Walden Avenue	Depew	New York	14043
<b>Anchor Funding Group, Inc.</b> 655 Craig Road	St. Louis	Missouri	63141
<b>Andrew P. Bullinger, Jr.</b> 2524 William Street	Cape Girardeau	Missouri	63703
<b>Anthony Terrell Luster</b> 11710 West Florissant Avenue	Florissant	Missouri	63033

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>APM Corporation</b> 401 SE 3rd Street	Lee's Summit	Missouri	64063
<b>Approved Mortgage, Inc.</b> 1910 Red Bud Court	Raymore	Missouri	64083
<b>Archer Mortgage Lending Corp.</b> 8146 -A Big Bend Blvd.	St. Louis	Missouri	63119
<b>Ark-La-Tex Financial Services, LLC</b> 7220 North Lindbergh Boulevard	Hazelwood	Missouri	63042
<b>Assets Recovery Center, LLC</b> 1900 Sunset Harbour Drive	Miami Beach	Florida	33139
<b>Assured Mortgage Service, Inc.</b> 410 Explorer Drive	O'Fallon	Missouri	63368
<b>Assured Mortgage, LLC</b> 6910 North Holmes	Gladstone	Missouri	64118
<b>Avelo Mortgage, L.L.C.</b> 250 East John Carpenter Freeway	Irving	Texas	75062
<b>Bayview Loan Servicing, LLC</b> 4425 Ponce de Leon Blvd.	Coral Gables	Florida	33146
<b>Beneficial Financial I, Inc.</b> 26525 North Riverwoods Boulevard	Mettawa	Illinois	60045
<b>Benefit Equity Mortgage, LLC</b> 11133 Lindbergh Business Court	St. Louis	Missouri	63123
<b>Berry Jennings</b> 520 SE 291 Highway	Lee's Summit	Missouri	64063
<b>Beyond Housing/NSH Community Lending Corporation</b> 4156 Manchester Avenue	St. Louis	Missouri	63110
<b>BMMZ Holdings, LLC</b> 1100 Virginia Drive	Fort Washington	Pennsylvania	19034
<b>Boardwalk Lending, LLC</b> 700 Crown Industrial Court	Chesterfield	Missouri	63005
<b>Bob Bishop Insurance Agency, Inc.</b> 901 North Main	Cassville	Missouri	65625
<b>Bob Sutton Real Estate and Loans, LLC</b> 301 North Westwood	Poplar Bluff	Missouri	63901

# Residential Mortgage Loan Brokers

as of June 30, 2012

**Brent Garrison Mathany**

7727 Clayton Road

St. Louis

Missouri

63117

**Brian Maijala**

1220 North Baltimore

Kirkville

Missouri

63501

**Bruce Lynn Holiman**

340 SW Longview Boulevard

Lee's Summit

Missouri

64081

**C & L Service USA. Inc.**

2216 County Street

Portsmouth

Virginia

23704

**C2 Financial Corporation**

12025 Manchester Road

St. Louis

Missouri

63131

**Caliber Funding, LLC**

400 Chesterfield Center

Chesterfield

Missouri

63017

**CapGrow Home Mortgage, LLC**

16141 Swingley Ridge Road

Chesterfield

Missouri

63017

**Capital Financial Services, Inc.**

961 Weigel Drive

Elmhurst

Missouri

60126

**Capital Mortgage Solutions, LLC**

308 East High Street

Jefferson City

Missouri

65101

**Carlson Mortgage, LLC**

7700 Clayton Road

St. Louis

Missouri

63117

**Carrie M. Murray**

400 NW Englewood Road

Gladstone

Missouri

64118

**Carrington Mortgage Services, LLC**

1610 E. Saint Andrew Place

Santa Ana

California

92705

**CashCall, Inc.**

1600 NE Coronado

Blue Springs

Missouri

64014

**Catalyst Lending, Inc.**

618 SE 4th Street

Lee's Summit

Missouri

64063

**CD Mortgage Services, Inc.**

1170 West Kansas

Liberty

Missouri

64068

**Central Mortgage Company**

700-A Southwest Boulevard

Jefferson City

Missouri

65109

**Chad Everett Smith**

1316 North 7 Highway

Blue Springs

Missouri

64014

# Residential Mortgage Loan Brokers

as of June 30, 2012

## **Chad Mitchell**

3600 South Noland Road

Independence

Missouri

64055

## **Cherry Creek Mortgage Co., Inc.**

13321 North Outer Forty Road

Town and Country

Missouri

63017

## **Chester Dean Cornelison**

304 East Jackson Street, Suite 6B

Willard

Missouri

65781

## **Chris G. Hoy**

8640 North Green Hills Road

Kansas City

Missouri

64154

## **Christensen Financial, Inc.**

4025 NE Lakewood Way

Lee's Summit

Missouri

64064

## **Christopher Todd Brannan**

912 North One Mile Road

Dexter

Missouri

63841

## **CitiFinancial Services, Inc. (MO)**

217 Mayfair Plaza

Florissant

Missouri

63033

## **Citizens Mortgage Company**

496 Old Route 66

St. Robert

Missouri

65584

## **Citywide Mortgage Associates, Inc.**

9229 Ward Parkway

Kansas City

Missouri

64106

## **Classic Home Loans, LLC**

919 Hickory Log Drive, Suite A

Dexter

Missouri

63841

## **Clearpoint Funding, Inc.**

435 Nichols Road

Kansas city

Missouri

64112

## **Clifton Vandeventer**

401 East Grand Avenue

Cameron

Missouri

64429

## **CMG Mortgage, Inc.**

1810 Craig Road

St. Louis

Missouri

63146

## **Community Home Lending, Inc.**

9233 Ward Parkway

Kansas City

Missouri

64114

## **Community Lending of America, Inc.**

8301 State Line Road

Kansas City

Missouri

64114

## **Community Mortgage, LLC**

19045 East Valley View Parkway

Independence

Missouri

64055

## **Compu-Link Corporation**

3900 Capital City Boulevard

Lansing

Michigan

48906

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Confidence Mortgage, LLC</b> 1489 Twin Trails Drive	Fenton	Missouri	63026
<b>Continental Mortgage, LLC</b> 13714 East 42nd Terrace S	Independence	Missouri	64055
<b>CoreLogic Services, LLC</b> 1 CoreLogic Drive	Westlake	Texas	76262
<b>Cornerstone Home Lending, Inc.</b> 435 Nichols Road	Kansas City	Missouri	64112
<b>Cornerstone Mortgage, Inc.</b> 17280 North Outer 40 Road	Chesterfield	Missouri	63005
<b>CountryPlace Mortgage Limited Partnership</b> 101 South Schifferdecker	Joplin	Missouri	64801
<b>Craig Heisserer</b> 1895 North Westwood Boulevard	Poplar Bluff	Missouri	63901
<b>CrossCountry Mortgage, Inc.</b> 1904 North Woodbine Road	St. Joseph	Missouri	64506
<b>Cyndi Durk</b> 209 South US Highway 169	Smithville	Missouri	64089
<b>DAS Acquisition Company, LLC</b> 12140 Woodcrest Executive Drive	St. Louis	Missouri	63141
<b>Deanna L. Carroll</b> 11780 Manchester Road	Des Peres	Missouri	63131
<b>DeLine Finance, LLC</b> 5311 North Highway 763	Columbia	Missouri	65202
<b>Delmar Financial Company</b> 1066 Executive Parkway	St. Louis	Missouri	63141
<b>Deval , LLC</b> 1255 Corporate Drive	Irving	Texas	75038
<b>Diamond Residential Mortgage Corporation</b> 8671 County Road 346	Taylor	Missouri	63471
<b>Diamond Wade Wheeler</b> 9717 Landmark Parkway Drive	St. Louis	Missouri	63127
<b>Diana Holdinghausen Insurance Agency, Inc.</b> 902 East 6th Street	Washington	Missouri	63090

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Diana L. Ball</b> 105 E. Gregory Avenue	Kansas City	Missouri	64114
<b>Discover Home Loans, Inc.</b> 727 North First Street	St. Louis	Missouri	63102
<b>Doering Mortgage Corporation</b> 702 Spirit 40 Park Drive	Chesterfield	Missouri	63005
<b>Dyck-O'Neal, Inc.</b> 1301 South Bowen Road	Arlington	Texas	76013
<b>EDGR Financial, Inc.</b> 15884 Richborough Road	Chesterfield	Missouri	63017
<b>Embrace Home Loans, Inc.</b> 1001 Craig Road	St. Louis	Missouri	63146
<b>Endeavor Capital, LLC</b> 14897 Clayton Road	Chesterfield	Missouri	63017
<b>Envoy Mortgage, LP</b> 200 West 74th Terrace	Kansas City	Missouri	64114
<b>Equitable Mortgage Corporation</b> 909 East Republic Road	Springfield	Missouri	65807
<b>Essex Residential Mortgage, LLC</b> 3770 South Lindbergh Boulevard	St. Louis	Missouri	63127
<b>Euro International Mortgage, Inc.</b> 625 North Euclid	St. Louis	Missouri	63108
<b>Executive Lending Group, LLC</b> 6 Southwest 2nd Street	Lee's Summit	Missouri	64063
<b>EZ Mortgage, LLC</b> 8517 Olive Blvd.	St. Louis	Missouri	63132
<b>F &amp; B Acquisition Group, LLC</b> 555 Maryville University Drive	St. Louis	Missouri	63141
<b>Fairway Independent Mortgage Corporation</b> 3540 NE Ralph Powell Road	Lee's Summit	Missouri	64064
<b>Family Finance Mortgage, LLC</b> 1787 Jeffco Blvd.	Arnold	Missouri	63010
<b>Family First Investing, LLC</b> 3335 Tuscany Hills Court	Bridgeton	Missouri	63044



# Residential Mortgage Loan Brokers

as of June 30, 2012

**Farris Mortgage Company**

1350 East Bradford Parkway	Springfield	Missouri	65804
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**Fay Servicing, LLC**

939 W North Avenue	Chicago	Illinois	60642
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**FCI Lender Services, Inc.**

8180 East Kaiser Blvd.	Anaheim Hills	California	92808
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**Fidelity Financial Mortgage Corporation**

12747 Olive Blvd.	St. Louis	Missouri	63141
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**Fidelity Mortgage Group, Inc.**

683 Trade Center Blvd.	Chesterfield	Missouri	63005
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**First Capital Mortgage Services, Inc.**

3 Autumn Valley Court	O'Fallon	Missouri	63366
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**First Financial Mortgage Services, LLC**

8819 Chrysler Avenue	Kansas City	Missouri	64138
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**First Home Mortgage Company**

2300 East 7th Street	Joplin	Missouri	64801
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**First Integrity Mortgage Services, Inc.**

77 West Port Plaza	St. Louis	Missouri	63146
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**First Mortgage Corporation of Missouri**

1795 Clarkson Road	Chesterfield	Missouri	63017
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**First Option Mortgage, LLC**

5600 Hampton Avenue	St. Louis	Missouri	63109
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**First United Mortgage, L.L.C.**

5440 North Oak Trafficway	Gladstone	Missouri	64118
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**Flat Branch Mortgage, Inc.**

101 South Fifth Street	Columbia	Missouri	65201
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**FNF Servicing, Inc.**

3637 Sentara Way	Virginia Beach	Virginia	23452
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**Four Seasons Mortgage LLC**

9464 Crooked Creek Trails	St. Louis	Missouri	63127
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**Frank Joseph Janacaro**

5555 NW Barry Road	Kansas City	Missouri	64154
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**Franklin American Mortgage Company**

1442 East Primrose Street	Springfield	Missouri	65804
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# Residential Mortgage Loan Brokers

as of June 30, 2012

## Franklin Credit Management Corporation

101 Hudson Street	Jersey City	New Jersey	7302
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## Freedom Mortgage Corporation

11040 Holmes Road	Kansas City	Missouri	64131
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## Frontier Financial, Inc.

16647 Chesterfield Grove Road	Chesterfield	Missouri	63005
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## FT Mortgage

447 S. W. Ward Road	Lee's Summit	Missouri	64081
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## Gateway Mortgage Group, LLC

820 South Main Street	St. Charles	Missouri	63301
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## Gemini Funding Corp.

120 West 4th Street	Carthage	Missouri	64836
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## Generation Mortgage Company

3565 Piedmont Road NE, 3 Piedmont Center	Atlanta	Georgia	30305
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## Genworth Financial Home Equity Access, Inc.

Two City Place Drive	St. Louis	Missouri	63141
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## Gershman Investment Corp.

7 North Berniston Avenue	St. Louis	Missouri	63105
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## GMAC Mortgage, LLC

3466 Bridgeland Drive	Bridgeton	Missouri	63044
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## Green Planet Servicing, LLC

321 Research Parkway	Meriden	Connecticut	6450
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## Green Tree Servicing, LLC

3300 Rider Trail South	Earth City	Missouri	63045
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## Guaranteed Rate, Inc.

14376 South Outer Forty Road	Chesterfield	Missouri	63017
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## Guild Mortgage Company

13235 South 71 Highway	Grandview	Missouri	64030
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## Harris Insurance Agency, Inc.

3051 B Lusk Drive	Neosho	Missouri	64850
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## Himalaya Mortgage, Inc.

6264 Lewis Drive	Parkville	Missouri	64152
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## HLSS Holdings, LLC

2002 Summit Boulevard	Atlanta	Georgia	30319
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# Residential Mortgage Loan Brokers

as of June 30, 2012

## Home Servicing, LLC

8641 United Plaza Boulevard	Baton Rouge	Louisiana	70809
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## Homeland Mortgage, LLC

1001 Craig Road	St. Louis	Missouri	63146
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## Homeowners Mortgage of America, Inc.

7607 NW Roanridge Road	Kansas City	Missouri	64151
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## Homestead Mortgage Company, LLC

2299 Technology Drive	O'Fallon	Missouri	63366
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## Hometown Equity Mortgage of St. Louis, Inc.

1001 Craig Road	Creve Coeur	Missouri	63146
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## Hometown Mortgage Group, LLC

555 NW Blue Parkway	Lee's Summit	Missouri	64063
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## Homeward Residential, Inc.

Two City Place Drive	St. Louis	Missouri	63141
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## Household Finance Corporation III

26525 North Riverwoods Blvd.	Mettawa	Illinois	60045
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## HSBC Mortgage Services, Inc.

636 Grand Regency Blvd.	Brandon	Florida	33510
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## IBMC Mortgage Corporation

8800 NW 62nd Avenue	Johnston	Iowa	50131
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## iFreedom Direct Corporation

10805 Sunset Office Drive	St. Louis	Missouri	63127
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## Inlanta Mortgage, Inc.

100 East 6th Street	Kearney	Missouri	64060
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## Integrity First Mortgage, LLC

8080 Ward Parkway	Kansas City	Missouri	64114
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## Integrity Mortgage of Missouri Corporation

200 North Main Street	St. Charles	Missouri	63301
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## iServe Servicing, Inc.

13520 Evening Creek Drive N	San Diego	California	92128
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## James B. Nutter & Company

4153 Broadway	Kansas City	Missouri	64111
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## James Carlton Agency

34 North Gore Avenue	Webster Groves	Missouri	63119
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# Residential Mortgage Loan Brokers

as of June 30, 2012

## James Matthew Davidson

1116 Remington Plaza

Raymore

Missouri

64083

## JLB Corporation

111 Westport Plaza

St. Louis

Missouri

63146

## Jonathan Tanner Chase

2307 McKelvey Road

Maryland Heights

Missouri

63043

## Jordan Heinz

715 River Rock Court

Nixa

Missouri

65714

## Joseph Donald Edmondson

1024 North Jesse James Road

Excelsior Springs

Missouri

64024

## Julie A. Meyers

8634 Veterans Memorial Parkway

O' Fallon

Missouri

63366

## Justin Mitchell Shelby

1215 South Sam Houston Boulevard

Houston

Missouri

65483

## Katherine Wegrzyn

1733 South 15th Street

Ozark

Missouri

65251

## Kellan Foster

3640 East 7th Street

Joplin

Missouri

64801

## Kerry Meyers

121 West Lincoln

Maryville

Missouri

64468

## Kimberly Ann Schwartz

11400 Concord Village Avenue

St. Louis

Missouri

63123

## Kirkston Mortgage Lending, LLC

655 Craig Road

Creve Coeur

Missouri

63141

## Kondaur Capital Corporation

One City Boulevard West

Orange

California

92868

## Kyanite Financial Business Services, Inc.

3039 Cornwallis Road, Building 203

Research Triangle Pk N. Carolina

27709

## Kylee Campbell

845 East US Highway 60

Monett

Missouri

65708

## Lance Haight, LLC

2905 South National Avenue

Springfield

Missouri

65804

## LeaderOne Financial Corporation

141 Triad West Drive

O'Fallon

Missouri

63366

# Residential Mortgage Loan Brokers

as of June 30, 2012

## **LenderLive Network, Inc.**

2107 Dartmouth Place Drive

Wildwood

Missouri

63011

## **LendingTree, LLC**

727 North First Street

St. Louis

Missouri

63102

## **Lenox Financial Mortgage Corporation**

914 Almond Hill Court

Manchester

Missouri

63021

## **Liberty Lending Consultants, Inc.**

1950 Craig Road

St. Louis

Missouri

63146

## **Litton Loan Servicing, LP**

4828 Loop Central Drive

Houston

Texas

77081

## **Live Well Financial, Inc.**

2302 West 13th Street

Joplin

Missouri

64801

## **LMB Mortgage Services, Inc.**

1427 West 9th Street

Kansas City

Missouri

64124

## **Loan Simple, Inc.**

809 SW 33rd Street

Lee's Summit

Missouri

64082

## **LSI Mortgage Plus, Inc.**

11885 Lackland Road

St. Louis

Missouri

63146

## **Lutheran Church Extension Fund-Missouri Synod**

10733 Sunset Office Drive

St. Louis

Missouri

63127

## **Madden Mortgage, Inc.**

8619 Florence Avenue

Brentwood

Missouri

63144

## **Marix Servicing, LLC**

1925 West Pinnacle Peak Road

Phoenix

Arizona

85027

## **Mason McDuffie Mortgage Corporation**

9229 Ward Parkway

Kansas City

Missouri

64114

## **Matt Mergen**

802 Winchester Drive

Sedalia

Missouri

65301

## **Matt Tobben Insurance Agency, Inc.**

1401 Jefferson Street

Washington

Missouri

63090

## **Matthew Brittain Husband**

100 Saint Francois

Florissant

Missouri

63031

## **Matthew Delane Heady**

26 Gravois Station

House Springs

Missouri

63051

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>MegaStar Financial Corp.</b> 1510A NW Vivion Road	Kansas City	Missouri	64118
<b>Member Home Loan, LLC</b> 11400 Concord Village Avenue	St. Louis	Missouri	63123
<b>Metro Home Lending, LLC</b> 17050 Baxter Road	Chesterfield	Missouri	63005
<b>Metropolitan Mortgage Corporation</b> 7280 NW 87th Terrace	Kansas City	Missouri	64153
<b>MGIC Mortgage Services, LLC</b> 112 Berkshire Downs Drive	St. Peters	Missouri	63376
<b>Michael Parisi Insurance Agency, Inc.</b> 416 Armour Road	North Kansas City	Missouri	64116
<b>Michigan Mutual, Inc.</b> 4700 South Lindbergh	St. Louis	Missouri	63126
<b>Mid America Mortgage Services, Inc.</b> 200 East Walnut	Columbia	Missouri	65201
<b>Mid Nation Mortgage Corporation</b> 3432 S. Culpepper Court	Springfield	Missouri	65804
<b>Midco Mortgage Services, Inc.</b> 1600 South Hanley	St. Louis	Missouri	63144
<b>Midtown Equity Mortgage, LLC</b> 351 Main Street	Platte City	Missouri	64079
<b>Midwest Capital Mortgage, Inc.</b> 1201 Landmark Drive	Liberty	Missouri	64068
<b>Midwest Financial Services, Inc.</b> 6199 South Riverglen	Ozark	Missouri	65721
<b>Midwest Mortgage Capital, LLC</b> 1227 Fern Ridge Parkway	St. Louis	Missouri	63141
<b>Midwest Mortgage, LLC</b> 2011 Corona Road	Columbia	Missouri	65203
<b>Millennium Marketing Company, Inc.</b> #9 Victory Drive	Liberty	Missouri	64068
<b>Missouri Capital Finance, Inc.</b> 1721 LaQuesta Drive	Neosho	Missouri	64850

# Residential Mortgage Loan Brokers

as of June 30, 2012

## Missouri Mortgage Clearing House, Inc.

520 Center Street	Fenton	Missouri	63026
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## MJ Securities, LLC

300 Ft. Zumwalt Square	O'Fallon	Missouri	63366
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## MorEquity, Inc.

600 NW 2nd Street	Evansville	Indiana	47708
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## Morrison Capital Corporation

251 SW Noel	Lee's Summit	Missouri	64063
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## Mortgage Alliance Corporation

10613 Walnut Drive	Kansas City	Missouri	64114
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## Mortgage Consultants Group, Inc.

2 Victory Drive	Liberty	Missouri	64068
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## Mortgage Depot, LLC

1711 Westport Drive	Kansas City	Missouri	64111
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## Mortgage Enterprises, Inc.

11401 Hickman Mills Drive	Kansas City	Missouri	64131
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## Mortgage Funding Network, LLC

412 SE Green Street	Lee's Summit	Missouri	64063
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## Mortgage Headquarters of Missouri, Inc.

4824 Osage Beach Parkway	Osage Beach	Missouri	65065
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## Mortgage Investment Services Corporation

2430 NE 2nd Street	Blue Springs	Missouri	64014
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## Mortgage Investors Corporation

111 West Port Plaza Drive	St. Louis	Missouri	63146
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## Mortgage Investors Group

1765 State Highway East	Cooter	Missouri	63839
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## Mortgage Lenders of America, LLC

4801 Main Street	Kansas City	Missouri	64112
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## Mortgage Research Center, LLC

2101 Chapel Plaza Court	Columbia	Missouri	65203
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## Mortgage Resources, Inc.

425 South Woods Mill Road	Chesterfield	Missouri	63017
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## Mortgage Shop, LLC

3003 Westham Drive	St. Louis	Missouri	63131
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# Residential Mortgage Loan Brokers

as of June 30, 2012

## **Mortgage Solutions of Colorado, LLC**

4770 North Belleville Avenue	Gladstone	Missouri	64116
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## **Mortgage Solutions of St. Louis, LLC**

9849 Manchester	St. Louis	Missouri	63119
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## **Mortgage Solutions, LLC**

11520 St. Charles Rock Road	Bridgeton	Missouri	63044
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## **Mortgage Store, LLC**

903 Pine Street	Rolla	Missouri	65401
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## **Multi-Financial Services Company, Inc.**

2580 Care Drive	Tallahassee	Florida	32308
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## **Nathan A. Wallace**

2124 West Chesterfield Boulevard	Springfield	Missouri	65807
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## **Nationstar Mortgage, LLC**

1000 Edgewater Point	Lake St. Louis	Missouri	63367
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## **Nationwide Advantage Mortgage Company**

16024 Manchester Road	Ellisville	Missouri	63011
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## **Neighborhood Assistance Corporation of America**

100 East 43rd Street	Kansas City	Missouri	64111
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## **Neighborhood Housing Services of Kansas City, Inc**

5835 Troost Avenue	Kansas City	Missouri	64110
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## **New Day Financial, LLC**

1000-D West Mechanic	Harrisonville	Missouri	64701
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## **Newcastle Home Loans, LLC**

69 North Gore	Webster Groves	Missouri	63119
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## **Nicholas Ryan Koeteman**

2407 North Woodbine Road	St. Joseph	Missouri	64506
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## **O'Brien Mortgage Services, Inc.**

1001 Craig Road	St. Louis	Missouri	63146
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## **Ocwen Loan Servicing, LLC**

1661 Worthington Road	West Palm Beach	Florida	33409
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## **One Reverse Mortgage, LLC**

2046 Queensbrook Blvd.	St. Peters	Missouri	63376
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## **OneMain Financial, Inc.**

9136 Overland Plaza	Overland	Missouri	63114
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# Residential Mortgage Loan Brokers

as of June 30, 2012

**Open Mortgage, LLC**

355 Mid Rivers Mall Drive	St. Peters	Missouri	63376
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**Paragon Mortgage, LLC**

1 1st Missouri Center	St. Louis	Missouri	63141
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**Paramount Bond & Mortgage Co., Inc.**

347 North Lindbergh Blvd.	St. Louis	Missouri	63141
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**PennyMac Loan Services, LLC**

6101 Condor Drive, Suite 200	Moorpark	California	93021
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**Perspective Financial Services, LLC**

1125 Illinois Avenue	Joplin	Missouri	64801
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**PHH Home Loans, LLC**

1100 Town & Country Crossing Drive	Town & Country	Missouri	63017
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**PHH Mortgage Corporation**

15332 Manchester	Ellisville	Missouri	63011
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**Phyllis June Nichols**

1006 West Boulevard North	Columbia	Missouri	65203
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**Pioneer Mortgage, Inc.**

1301 Vandiver Drive	Columbia	Missouri	65205
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**Platinum Home Mortgage Corporation**

2200 Hicks Road	Rolling Meadows	Missouri	60008
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**Plaza Home Mortgage, Inc.**

2300 Main Street	Kansas City	Missouri	64108
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**Precision Lending, Inc.**

10 Hassam Court	Ballwin	Missouri	63021
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**Preferred Home Lending, LLC**

6149 Mid Rivers Mall Drive	St. Charles	Missouri	63304
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**Premier Home Mortgage, Inc.**

203 North Main Street	Salem	Missouri	65560
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**Premier Mortgage Lending, Inc.**

4135 Mexico Road	St. Peters	Missouri	63376
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**Premier Mortgage Services, LLC**

1000 West Nifong	Columbia	Missouri	65203
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**Premiere Residential Mortgage, Inc.**

10205 Gravois Road	St Louis	Missouri	63123
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# Residential Mortgage Loan Brokers

as of June 30, 2012

## **Primesource Mortgage, Inc.**

121 Kenrick Plaza

St. Louis

Missouri

63119

## **Prodovis Mortgage, LLC**

10700 East Geddes Avenue

Englewood

Colorado

80112

## **Professional Mortgage Service, Inc.**

4700 South Lindbergh

St. Louis

Missouri

63126

## **Provident Funding Associates, LP**

9229 Ward Parkway

Kansas City

Missouri

64108

## **Pulte Mortgage, LLC**

16640 Chesterfield Grove

Chesterfield

Missouri

63005

## **Quantum Servicing Corporation**

6302 East Martin Luther King Blvd.

Tampa

Florida

33619

## **Quicken Loans, Inc.**

2046 Queen Brooke Blvd.

St. Peters

Missouri

63376

## **Racquel Dawn Schempp**

200 East Third Street

Milan

Missouri

63556

## **Ralph Joseph Hennemann, Jr.**

220 North Main

Sikeston

Missouri

63801

## **RANLIFE, Inc.**

2032 Hanley Road

Dardenne Prairie

Missouri

63368

## **Real Estate Mortgage Network, Inc.**

1360 South Fifth Street

St. Charles

Missouri

63301

## **Real Time Resolutions, Inc**

1750 Regal Row

Dallas

Texas

75235

## **Regent Financial Group, Inc.**

126 South Main Street

Rockport

Missouri

64482

## **Reginald Green**

11563 East 63rd Street

Raytown

Missouri

64133

## **Residential Credit Solutions, Inc.**

4248 North Freeway

Fort Worth

Texas

76137

## **Residential Funding Company, LLC**

8400 Normandale Lake Boulevard

Bloomington

Minnesota

55437

## **Resurgent Capital Services, L.P.**

15 South Main Street

Greenville

S. Carolina

29601

# Residential Mortgage Loan Brokers

as of June 30, 2012

**RJ Commercial Funding, Inc.**

15455 Conway Road	Chesterfield	Missouri	63017
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**Rob Akers**

1901A South Glenstone Avenue	Springfield	Missouri	65804
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**Rod Richey**

613 Southwest 3 Street, Suite A	Lee's Summit	Missouri	64063
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**RoundPoint Mortgage Company**

617 Seaton Boulevard	Raymore	Missouri	64083
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**RoundPoint Mortgage Servicing Corporation**

5032 Parkway Plaza Blvd	Charlotte	N. Carolina	28217
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**Royal United Mortgage, LLC**

232 Le Beau Lane	St.Charles	Missouri	63303
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**Rushmore Loan Management Services, LLC**

15480 Laguna Canyon Road	Irvine	California	92618
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**Saint Charles Mortgage, LLC**

700 Fernwood Terrace	Lake St. Louis	Missouri	63367
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**Sandy L. Kessler Insurance Agency, Inc.**

1293 Bryan Road	O'Fallon	Missouri	63366
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**Saxon Mortgage Services, Inc.**

4700 Mercantile Drive North	Fort Worth	Texas	76137
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**Secured Mortgage Services, Inc.**

7211 NW 83rd Street	Kansas City	Missouri	64152
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**Security Federal Mortgage Corp.**

2464 Taylor Road	Wildwood	Missouri	63040
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**SecurityNational Mortgage Company**

2016 NW South Outer Road	Blue Springs	Missouri	64015
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**Select Portfolio Servicing, Inc.**

3815 S. West Temple	Salt Lake City	Utah	84115
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**Selene Finance, LP**

9990 Richmond Avenue	Houston	Texas	77042
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**Servis One, Inc.**

1425 Greenway Drive	Irving	Texas	75038
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**Seterus, Inc.**

3039 Cornwallis Road, Building 203	Research Triangle Pk	N. Carolina	27709
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# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Sherry L. Nielsen</b> PO Box 1456	Laurie	Missouri	65038
<b>Sierra Pacific Mortgage Company, Inc.</b> 1001 Craig Road	St. Louis	Missouri	63146
<b>Signature Mortgage Group, LLC</b> 4448 Belleview Avenue	Kansas City	Missouri	64111
<b>Sirva Mortgage, Inc.</b> 211 North Broadway	St. Louis	Missouri	63102
<b>Smart Wholesale Lending, Inc.</b> 1401 South Brebtwood Boulevard	Brentwood	Missouri	63144
<b>SN Servicing Corporation</b> 323 Fifth Street	Eureka	California	95502
<b>Specialized Loan Servicing, LLC</b> 8742 Lucent Boulevard	Highlands Ranch	Colorado	80129
<b>Springfield Mortgage, Inc.</b> 3125 South Pickwick Place	Springfield	Missouri	65807
<b>Springleaf Financial Services, Inc.</b> 120 Triad Center West	O'Fallon	Missouri	63366
<b>St. Louis Mortgage Consultants, Inc.</b> 1799 Smizer Station Road	Fenton	Missouri	63026
<b>State Farm Insurance Scott Martin Agency</b> 1602 Jeffco Boulevard	Arnold	Missouri	63010
<b>Statebridge Company, LLC</b> 4600 South Syracuse Street	Denver	Colorado	80237
<b>Statewide Mortgage, LLC</b> 2812 Laurel View Lane	Maryland Heights	Missouri	63043
<b>Stearns Lending, Inc.</b> 111 West Port Plaza	St. Louis	Missouri	63143
<b>Steve Martinez Insurance Agency, Inc.</b> 104 Holloway Road	Ballwin	Missouri	63011
<b>Steven H. Shipman</b> 2690 SW 7 Higway	Blue Springs	Missouri	64014
<b>Stonegate Mortgage Corporation</b> 901 Main Street	Blue Springs	Missouri	64015

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Strategic Mortgage Planning, LLC</b> 507 Lauren Street	Liberty	Missouri	64068
<b>Stuart Beussink</b> 301 High Street	Marble Hill	Missouri	63764
<b>Sun West Mortgage Company, Inc.</b> 18303 Gridley Road	Cerritos	Missouri	90703
<b>Superior Home Loans, LLC</b> 1001 Main Street	Imperial	Missouri	63052
<b>Superior Mortgage Solutions, Inc.</b> 1600 North Warson Road	St. Louis	Missouri	63132
<b>Swinford Capital Corporation</b> 200 NE Missouri Road	Lee's Summit	Missouri	6408
<b>Tamberly Luechtefeld</b> 8913 Gravois Road	St. Louis	Missouri	63123
<b>Team USA Mortgage, L.L.C.</b> 22 Luther Lane	Hannibal	Missouri	63401
<b>The Funding Source, LLC</b> 5845 Highway 37	Reeds	Missouri	64859
<b>The Mortgage Center, Inc.</b> 531 Benham Street	Bonne Terre	Missouri	63628
<b>The Mortgage Company</b> 11823 Manchester Road	Des Peres	Missouri	63131
<b>The Mortgage House, Incorporated</b> 2915 South Main	Joplin	Missouri	64804
<b>The Wiebe Group, LLC</b> 9237 Ward Parkway	Kansas City	Missouri	64114
<b>Timothy Patrick Dugan</b> 6453 North Cosby Avenue	Kansas City	Missouri	64151
<b>Top Flite Financial, Inc.</b> 805 E. Nifong	Columbia	Missouri	65049
<b>Total Mortgage Services, Inc.</b> 1000-B West Mechanic	Harrisonville	Missouri	64701
<b>Tower Mortgage Corp.</b> 301 Sovereign Court	Ballwin	Missouri	63132

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Tracy L. Johnson</b> 627 EE West 92 Highway	Kearney	Missouri	64060
<b>Triad Financial Services, Inc.</b> 1310 NW 50 Highway	Holden	Missouri	64040
<b>Troy Mortgage Company, LLC</b> 115 First Street	Old Monroe	Missouri	63369
<b>TruHome Solutions, LLC</b> 14215 East 42nd Street South	Independence	Missouri	64055
<b>Union National Mortgage Co.</b> 100 SW 2nd Street	Lee's Summit	Missouri	64063
<b>United Fidelity Funding Corporation</b> 1300 NW BriarCliff Parkway	Kansas City	Missouri	64150
<b>United Guaranty Services, Inc.</b> 230 North Elm Street	Greensboro	Missouri	27401
<b>United Liberty Mortgage Corp.</b> 223 Greycliff Bluff Drive	St. Louis	Missouri	63129
<b>United Mortgage, LLC</b> 4444 North Belleview Avenue	Gladstone	Missouri	64116
<b>United Security Financial Corp.</b> 868 East 5900 South	Murray	Utah	84107
<b>United Shore Financial Services, LLC</b> 2025 South Brentwood Blvd.	St. Louis	Missouri	63144
<b>Urban Financial Group, Inc.</b> 1201 Walnut	Kansas City	Missouri	64106
<b>US Wide Financial, LLC</b> 17600 Chesterfield Airport Road	Chesterfield	Missouri	63005
<b>Vanderbilt Mortgage and Finance, Inc.</b> 3610 Buttonwood Drive	Columbia	Missouri	65201
<b>Vantium Capital, Inc.</b> 7880 Bent Branch Drive	Irving	Texas	75063
<b>Vericrest Financial, Inc.</b> 13801 Wireless Way	Oklahoma City	Oklahoma	73134
<b>Vinson Mortgage Services, Inc.</b> 12801 Flushing Meadows Drive	Town and Country	Missouri	63131

# Residential Mortgage Loan Brokers

as of June 30, 2012

<b>Weststar Mortgage Corporation</b> 2155 Louisana Boulevard NE	Albuquerque	New Mexico	87110
<b>Wingspan Portfolio Advisors, LLC</b> 4100 Midway Road	Carrollton	Texas	75007
<b>Wright Financial, Inc.</b> 1980 Old Buck Creek Road	Festus	Missouri	63028
<b>Your Mortgage Planner</b> 9229 Ward Parkway	Kansas City	Missouri	64114
<b>Zenta Mortgage Services, LLC</b> 2536 Old Highway 94 South	St. Charles	Missouri	63303

## **Division of Finance**

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# DIFP

Department of Insurance,  
Financial Institutions &  
Professional Registration